

2006 FOR PROFIT CORPORATION ANNUAL REPORT

06-02-2006 90004 010 ***158.75 DOCUMENT # P03000103481 1. Entity Name SWEET STATION INTERNATIONAL, INC Principal Place of Business Mailing Address 50020484 3040 NE 190 STREET 3040 NE 190 STREET SUITE 214 **SUITE 214** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 05302006 4. FEI Number Applied For City & State City & State 42-1064369 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGUDELO, MARTHA L Street Address (P.O. Box Number is Not Acceptable) 3040 NE 190 STREET SUITE 214 AVENTURA, FL 33180 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition AGUDELO, MARIA E NAME NAME 3040 NE 190 STREET, SUITE 214 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUDELO, MARTHA L NAME NAME STREET ADDRESS 3040 NE 190 STREET, SUITE 214 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach/he/pit with an address, with all other like empowered.

SIGNATURE: 4

ARIA E. AGUDELO

05/31/2006

(305) 318-6324

FILED

Jun 02, 2006 8:00 am Secretary of State

May 31, 2006

ATTACHMENT SO 020484

Florida Department of State Uniform Business Report Division of Corporations

PO Box 150,0

Tallahassee, Florida 32302-1500

Subject: SWEET STATION INTERNATIONAL, INC.

Document No. P003000103481

Dear Sir or Madam:

We want to inform you that we did not receive The 2006 Uniform Business Report on time. After two months of having called, we still have received the form. We just realized that it could be downloaded from the internet which we did not have access previously.

Due to the above-mentioned inconvenience, we did not send the payment before, until now. We are soliciting you to please waive the assigned late fees. Your sense of fairness and kindness will be much appreciated.

Do not hesitate to contact us for further information at (305) 223-2670 We will be waiting for your prompt and positive response.

Cordially,

Maria E. Agudelo

President