

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014539

Entity Name: MAGIC SWEET, CORP.

FILED
Mar 15, 2005
Secretary of State**Current Principal Place of Business:**4760 NW 79 AV
SUITE 2-G
MIAMI, FL 33166**New Principal Place of Business:**4670 NW 79 AV
SUITE 2-G
MIAMI, FL 33166**Current Mailing Address:**4760 NW 79 AV
SUITE 2-G
MIAMI, FL 33166**New Mailing Address:**4670 NW 79 AV
SUITE 2-G
MIAMI, FL 33166

FEI Number: 20-0646456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JORDAN, ULISES A
4760 NW 79 AV
SUITE 2-G
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**JORDAN, ULISES A
4670 NW 79 AV
SUITE 2-G
MIAMI, FL 33166 US

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.

SIGNATURE: JORDAN ULISES

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JORDAN, ULISES A
Address: 4760 NW 79 AV SUITE 2-G
City-St-Zip: MIAMI, FL 33166Title: M () Delete
Name: GUIULFO, ROXANA D
Address: 4760 NW 79 AV SUITE 2-G
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JORDAN, ULISES A
Address: 4670 NW 79 AV SUITE 2-G
City-St-Zip: MIAMI, FL 33166Title: M (X) Change () Addition
Name: GUIULFO, ROXANA D
Address: 4670 NW 79 AV SUITE 2-G
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN ULISES

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date