

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004625

Entity Name: SWEETHEARTZ USA INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 74-3140100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMAOD, KHALEEL
5351 S HWY 17-92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAHMOUD, KHALEEL
5351 S HWY 17-92
CASSELBERRY, FL 32707 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: KHALEEL MAHMOUD

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHMOUD, KHALEEL
Address: 5351 S HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DKHISSI, LAILA
Address: 5351 S HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KHALEEL MAHMOUD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date