

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004625

Entity Name: SWEETHEARTZ USA INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

591 STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

591 STATE ROAD 436
CASSELBERRY, FL 32707

FEI Number: 74-3140100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAHMOUD, KHALEEL
591 STATE ROAD 436
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

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHMOUD, KHALEEL
Address: 591 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: DKHISSI, LAILA
Address: 591 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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

03/20/2008

Electronic Signature of Signing Officer or Director

Date