

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004625

Entity Name: SWEETHEARTZ USA INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

591 STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

199 STATE ROAD 436
CASSELBERRY, FL 32730

Current Mailing Address:

591 STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

199 STATE ROAD 436
CASSELBERRY, FL 32730

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
591 STATE ROAD 436
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAHMOUD, KHALEEL
199 STATE ROAD 436
CASSELBERRY, FL 32730 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

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHMOUD, KHALEEL
Address: 199 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32730

I hereby 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 all other like empowered.

SIGNATURE: KHALEEL MAHMOUD

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date