

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034440

FILED
May 01, 2010
Secretary of State

Entity Name: TASTEFUL SENSATIONS, INC.

Current Principal Place of Business:

1044 NW 55TH STREET
MIAMI, FL 33127

New Principal Place of Business:

1271 LITTLE RIVER DRIVE
MIAMI, FL 33147

Current Mailing Address:

1044 NW 55TH STREET
MIAMI, FL 33127

New Mailing Address:

1071 LITTLE RIVER DRIVE
MIAMI, FL 33147

FEI Number: 14-1925000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, SHIRLEY
1044 NW 55TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

WILLIAMS, SHIRLEY
1271 LITTLE RIVER DRIVE
MIAMI, FL 33147 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: SHIRLEY WILLIAMS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, SHIRLEY
Address: 1271 LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33147

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: SHIRLEY WILLIAMS

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date