

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000045911

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** SUGAR STORES INC

**Current Principal Place of Business:**

470 MUNDET PL  
HILLSIDE, NJ 07205

**New Principal Place of Business:**

470 MUNDET PL  
HILLSIDE, NJ 07205 UN

**Current Mailing Address:**

470 MUNDET PL  
HILLSIDE, NJ 07205

**New Mailing Address:**

**FEI Number:** 20-2579677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROGERS, HARVEY D ESQ.  
28 WEST FLAGLER STREET  
COURTHOUSE PLAZA - SUITE 500  
MIAMI, FL 331301891 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** GREISMAN, MENACHEM T  
**Address:** 256 SULLIVAN PLACE  
**City-St-Zip:** BROOKLYN, NY 11225

**Title:** VT  
**Name:** HIRSCH, SCHNEUR Z  
**Address:** 17 BALFOUR PLACE  
**City-St-Zip:** BROOKLYN, NY 11225

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:** MENACHEM GRIESMAN

PSD

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date