2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075315

Entity Name: SWEET SMARTS, INC.

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13120 SW 92 AVE #520 1021 NW 122ND TERRACE MIAMI, FL 33176 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

13120 SW 92 AVE #520 1021 NW 122ND TERRACE MIAMI, FL 33176 PEMBROKE PINES, FL 33026

FEI Number: 20-4976971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUSSAINI, JANINE B SANTILLI, JANINE B 13120 SW 92 AVE #520 1021 NW 122ND AVENUE MIAMI, FL 33176 PEMBROKE PINES, FL 33026 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: JANINE B SANTILLI 05/28/2008

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete HUSSAINI, JANINE B Name: Name: SANTILLI, JANINE B 13120 SW 92 AVE #520 1021 NW 122ND STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: PEMBROKE PINES, FL 33026

() Delete Title: CEO Title: () Change () Addition

Name: SANTILLI, SAM H Name: 240 NW 127TH STREET Address: Address: NORTH MIAMI, FL 33168 City-St-Zip: City-St-Zip:

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: JANINE B SANTILLI **CFO** 05/28/2008