

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119718

Entity Name: SUGARRAE INC

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD # 234
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4130 RT 130 NORTH
EDGEWATER PARK, NJ 08010

New Mailing Address:

565 SOUTH MASON # 236
KATY, TX 77450

FEI Number: 20-5574025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: P
Name: HOFFMAN, RACHAEL A
Address: 4142 MARINER BLVD. # 234
City-St-Zip: SPRING HILL, FL 34609

Title: TREA
Name: HOFFMAN, RACHAEL A
Address: 4142 MARINER BLVD. # 234
City-St-Zip: SPRING HILL, FL 34609

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: RACHAEL A HOFFMAN

P

05/08/2011

Electronic Signature of Signing Officer or Director

Date