

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049760

FILED
Mar 13, 2011
Secretary of State

Entity Name: SUGAR LOVIN CUPCAKERY, INC.

Current Principal Place of Business:

738 NE 74TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

6470 MAIN STREET
APT. 106
MIAMI LAKES, FL 33014 US

Current Mailing Address:

738 NE 74TH STREET
MIAMI, FL 33138 US

New Mailing Address:

6470 MAIN STREET
APT. 106
MIAMI LAKES, FL 33014 US

FEI Number: 26-3746349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILL, ANAMARYS
738 NE 74TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRILL, ANAMARYS
6470 MAIN STREET
APT. 106
MIAMI LAKES, FL 33014 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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GRILL, ANAMARYS
Address: 6470 MAIN STREET, APT. 106
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ANAMARYS GRILL

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date