

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074914

FILED
Jul 06, 2011
Secretary of State

Entity Name: SUGAR N SPICE PARTIES, INC.

Current Principal Place of Business:

1929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2123 SW 66 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

1929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

FEI Number: 26-3137275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, RAQUEL
2123 SW 66 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOROT, RAQUEL LLANES
1929 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: RAQUEL LLANES BOROT

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOROT, RAQUEL LLANES
Address: 1929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: RAQUEL LLANES BOROT

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date