2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082892

Entity Name: SWEET HEALING TOUCH INC

FILED Feb 25, 2011 Secretary of State

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

8249 N.W. 36TH ST., STE 200 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P O BOX 260413 MIAMI, FL 33126

FEI Number: 27-1093137 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:

PALOMINO, ELIZABETH 8249 N.W. 36TH ST., STE 200 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALOMINO, ELIZABETH
Address: 8249 N.W. 36TH ST., STE 200

City-St-Zip: MIAMI, FL 33166

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: ELIZABETH PALOMINO PD 02/25/2011