

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091390

FILED
May 01, 2010
Secretary of State

Entity Name: HEAVENLY SWEETS II, INC.

Current Principal Place of Business:

19280 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19280 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-1917523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMADE, TALAL
19380 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HAMADE, TALAL
19280 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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:

05/01/2010

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: DIR
Name: HAMADE, TALAL
Address: 19280 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: DIR
Name: EL DIMASI, ISSAM
Address: 19280 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: TALAL HAMADE

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date