2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005545

Entity Name: MIAMI SWEETS, INC.

FILED Jan 26, 2012 Secretary of State

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

612 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 398813 PO BOX 398813

MIAMI, FL 33239 MIAMI BEACH, FL 33239

FEI Number: 80-0550171 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:

TABEEK, STEVEN S STEVEN
612 LINCOLN ROAD
612 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

TABEEK, STEVEN
612 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: STEVEN TABEEK 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TABEEK, STEVEN Address: PO BOX 398813 City-St-Zip: MIAMI, FL 33239

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: STEVEN TABEEK PRES 01/26/2012