2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041659

Entity Name: MY SWEET SENSATION, INC.

FILED Apr 06, 2011 Secretary of State

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

2991 NW 103RD LANE 12801 WEST SUNRISE BLVD CORAL SPRINGS, FL 33065

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

US

2991 NW 103RD LANE CORAL SPRINGS, FL 33065

FEI Number: 27-2554113 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:

DOS SANTOS, ROSANGELA 2991 NW 103 LANE CORAL SPRINGS, FL 33065

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: PRFS

KARINA, DOS SANTOS Name: 2991 NW 103 LANE Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title: VΡ

Name: DOS SANTOS, ROSANGELA 2991 NW 103 LANE Address:

CORAL SPRINGS, FL 33065 City-St-Zip:

Title: SEC

DOS SANTOS, CAROLINA Name: 2991 NW 103 LANE Address: City-St-Zip: CORAL SPRINGS, FL 33065

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: CAROLINA DOS SANTOS SEC 04/06/2011