

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000041659

Entity Name: MY SWEET SENSATION, INC.

**FILED**  
**Nov 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12801 WEST SUNRISE BLVD  
SUNRISE, FL 33323

**New Principal Place of Business:**

2610 SAWGRASS MILLS CIRCLE  
1427  
SUNRISE, FL 33323

**Current Mailing Address:**

2991 NW 103RD LANE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 27-2554113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DOS SANTOS, KARINA  
2991 NW 103 LANE  
CORAL SPRINGS, FL 33065 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: KARINA DOS SANTOS

11/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: DOS SANTOS, CAROLINA  
Address: 21126 N ESCONDIDO WAY  
City-St-Zip: BOCA RATON, FL 33433

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

VP

11/22/2011

Electronic Signature of Signing Officer or Director

Date