2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041659

Entity Name: MY SWEET SENSATION, INC.

FILED May 01, 2012 Secretary of State

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

2610 SAWGRASS MILLS CIRCLE 1427

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2991 NW 103RD LANE 4345 NW 1ST STREET

CORAL SPRINGS, FL 33065 DEERFIELD BEACH, FL 33442

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, KARINA
2991 NW 103 LANE
DOS SANTOS, KARINA
4345 NW 1ST STREET

CORAL SPRINGS, FL 33065 US DEERFIELD BEACH, FL 33442 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 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DOS SANTOS, KARINA

 Address:
 4345 NW 1ST STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33442

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: KARINA DOS SANTOS P 05/01/2012