

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054832

Entity Name: SHUGARSTENO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3850 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33021 22

Current Mailing Address:

213 BEARWOODS ROAD
PARK RIDGE, NJ 07656 22

New Principal Place of Business:

2500 HOLLYWOOD BLVD.
SUITE 404
HOLLYWOOD, FL 33020 22

New Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 404
HOLLYWOOD, FL 33020 22

FEI Number: 27-2955822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGAR, ASHLEY H
3850 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KETOVER, STEVEN
2500 HOLLYWOOD BLVD
SUITE 404
HOLLYWOOD, FL 33020 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 KETOVER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUGAR, ASHLEY H
Address: 213 BEARWOOD ROAD
City-St-Zip: PARK RIDGE, NJ 07656 22

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: ASHLEY SHUGAR

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date