

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055409

FILED
Mar 15, 2011
Secretary of State

Entity Name: BITTERSWEET HOLDINGS INC

Current Principal Place of Business:

1660 PLEASANT HILL RD.
KISSIMMEE, FL 34746

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

Current Mailing Address:

1660 PLEASANT HILL RD.
KISSIMMEE, FL 34746

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

FEI Number: 68-0681183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUCH, SAMUEL
1680 MICHIGAN AVENUE
1024
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
Name: BITTERSWEET PRODUCTS INC
Address: 1680 MICHIGAN AVE 1024
City-St-Zip: MIAMI, FL 33139

Title: VP
Name: HENDY MEZRAGE, LEON
Address: 1680 MICHIGAN AVENUE 1024
City-St-Zip: MIAMI, FL 33139

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: LEON HENDY

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date