

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063576

FILED
May 27, 2011
Secretary of State

Entity Name: SUGARTIME SPORTS & ENTERTAINMENT INC

Current Principal Place of Business:

6174 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1451 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

6174 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

1451 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 27-3164297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, JOHN
1000 BRICKELL AVE.
1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUARANTA, JOHN M
200 S BISCAYNE BLVD
SOUTHEAST FINANCIAL CENTER, SUITE 900
MIAMI, FL 33131 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: JOHN M. QUARANTA

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUGARMAN, DAVID
Address: 1451 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID SUGARMAN

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date