

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079876

Entity Name: SWEET COOK, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

14222 SW 46TH TER
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14222 SW 46TH TER
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3655944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, GONZALO J
14222 SW 46TH TERRACE
MIAMI, FL 33175 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: BORJAS, JOHANNA B
Address: 14222 SW 46TH TER
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: BORJAS, GONZALO J
Address: 14222 SW 46TH TER
City-St-Zip: MIAMI, FL 33175 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: GONZALO J BORJAS

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date