

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013020

FILED
May 06, 2008
Secretary of State

Entity Name: SWEET MAGIC, INC.

Current Principal Place of Business:

5810 S UNIVERSITY DR
D-115
DAVIE, FL 33028

New Principal Place of Business:

12820 NORTH CALUSA CL.DR.
MIAMI, FL 33186

Current Mailing Address:

PO BOX 822056
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 65-0389348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERING, GERALD MR.
4161 SW 188 AVE
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERING, GERALD E
Address: 4161 SW 188TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Delete
Name: HERING, TERESA
Address: 4161 SW 188TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD HERING

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date