2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090183

Entity Name: SWEETMINT, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 HARRISON ST SUITE 501 2740 N. SURF ROAD HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1930 HARRISON ST SUITE 501 2740 N. SURF ROAD

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020 US

FEI Number: 65-0542557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSSIN, ROBERT SOSSIN, ROBERT

4651 SHERIDAN ST, STE 300 4330 SHERIDAN STREET STE 202B HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

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: 01/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MINTZ, JERRY

16375 NE 18TH AVE. STE 300 Address: City-St-Zip: N. MIAMI BEACH, FL 33162

Title: ٧S

Name: MANTIN-SEGAL, DEBORAH Address: 2200 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 City-St-Zip:

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: JERRY MINTZ **PRES** 01/06/2010