FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000082188 (0)

SWEET FACES, CORP.

Principal Place of Business Mailing Address 8850 SW 123 CT 8850 SW 123 CT BLD H APT 409 BLD H APT 409 DO NOT WRITE IN THIS SPACE MIAMI FL 33186 MIAMI FL 33186 3. Date Incorporated or Qualified 10/26/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0620313 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Ziρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name ARNAIZ, GISSELLE 8850 SW 123 CT Street Address (P.O. Box Number is Not Acceptable) 82 BLD H APT 409 83 MIAMI FL 33186 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change : Addition Salamana, Monica SALAMANCA, MONICA 1.2 NAME NAME 12705 SW 112 terr STREET ADDRESS 8971 SW 142 AVENUE BLDG. 11 APT. 111 1.3 STREET ADDRESS MIAMI FL 33186 1.4 CITY-ST-ZIP Hiami F1.33186 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE Gisaclle Arnaiz ARNAIZ, GISSELLE 2.2 NAME NAME 4-409 8850 SW 123cd 8971 SW 142 AVENUE BLDG. 11 APT. 111 STREET ADDRESS 2.3 STREET ADDRESS Miami, Fl. 33186 MIAMI FL 33186 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME MAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TINE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - ST - ZiP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CICNATURE

CITY-ST-ZIP

- See Alrhai

Wich sensident

6.4 CITY-ST-ZIP

2/27/98 (205)595-9790

FILED

Apr 01 1998 8:00am

Secretary of State