

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091773

Entity Name: SWEET ART BY LUCILA INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5734 BIRD RD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4310 SW 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0622516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUCILA V
1217 GRANADA BLVD
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, LUCILA V
Address: C/O 1217 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, LUCILA V
Address: C/O 1217 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCILA V JIMENEZ

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date