2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ANNUAL REPORT (AB) **FILED** Feb 25, 2008 08:00 AM DOCUMENT # P97000041512 1. Entity Name **Secretary of State** PERFECTLY SWEET, INC. Principal Place of Business Mailing Address 7292 NW 25 ST 7292 NW 25 ST MIAMI FL 33122 **MIAMI FL 33122** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0751178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAKS, DAVID Street Address (P.O. Box Number is Not Acceptable) **7292 NW 25TH STREET MIAMI FL 33122** City Zip Code 8. The above named entity subtinits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squitze, typed or primod leave or registrood agent and the Helphological fNOTE. Registered Agort's gnoture required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Delete TITLE ☐ Adddion TAKS, DAVID NAME STREET ADDRESS 7292 NW 25 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS U00000835733 CHY-ST-ZIP CITY-ST-ZIP TIFLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE Deiele ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ De₂ete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: