2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099463

Entity Name: SUGAR FREE CORPORATION

FILED Apr 18, 2011 Secretary of State

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

199 NW 79TH STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

 1086 LONGVIEW
 199 NW 79TH STREET

 WESTON, FL 33326
 MIAMI, FL 33150

FEI Number: 65-0888367 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:

CORREA, MARIO
1086 LONGVIEW
199 NW 79TH STREET
WESTON, FL 33326 US
MIAMI, FL 33150 US

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: MARIO CORREA 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CORREA, MARIO Address: 199 NW 79TH ST. City-St-Zip: MIAMI, FL 33150

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: MARIO CORREA PRES 04/18/2011