

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069976

FILED
Apr 29, 2007
Secretary of State

Entity Name: LUSCIOUS SWEET CREAM, INC.

Current Principal Place of Business:

2250 SE 7 PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

381 N KROME AVENUE
SUITE 205
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0871857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CARMEN-EMILIA
2250 SE 7 PLACE
HOMESTEAD, FL 33033 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: PSTD () Delete
Name: AYALA, CARMEN E
Address: 2250 SE 7 PL
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AYALA, C EMILIA
Address: 2250 SE 7 PL
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C EMILIA AYALA

P

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date