

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093812

FILED
May 08, 2009
Secretary of State

Entity Name: SWEET LIFE REALTY CORP.

Current Principal Place of Business:

3487 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3143 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3487 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3143 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0956164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, ANGELA
3487 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GALL, ANGELA
3143 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALL, ANGELA
Address: 3487 NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALL, ANGELA
Address: 3143 NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: ANGELA GALL

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date