

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004625

Entity Name: SWEETHEARTZ USA INC.

Current Principal Place of Business:

372 STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

372 STATE ROAD 436
CASSELBERRY, FL 32707 US

FEI Number: 74-3140100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATARI, KHALEEL
372 STATE ROAD 436
CASSELBERRY, FL 32707 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: KHALEEL ATARI

09/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ATARI, KHALEEL
Address 372 STATE ROAD 436
City-State-Zip: CASSELBERRY FL 32707

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: KHALEEL ATARI

PRESIDENT

09/12/2013

Electronic Signature of Signing Officer/Director Detail

Date