2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95708

Entity Name: CANDLEABRA INVESTMENTS (FLORIDA) INC.

FILED
Apr 22, 2014
Secretary of State
CC7659842884

Current Principal Place of Business:

C/O PAMELA ZAHAVY 514-70 ROEHAMPTON AVENUE TORONTO, ON M4P 1R2, CANADA

Current Mailing Address:

C/O PAMELA ZAHAVY 514-70 ROEHAMPTON AVENUE TORONTO, ON M4P 1R2, CANADA CA

FEI Number: 98-0103472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A. ESQ. 396 ALHAMBRA CIRCLE NORTH TOWER, 14TH FLOOR MIAMI, FL 33134 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: MANUEL A. GARCIA-LINARES 04/22/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER

Name ZAHAVY, PAMELA Name BLACKSTIEN, RENEE

Address 514-70 ROEHAMPTON AVENUE Address 108-21 BURKEBROOK PLACE

City-State-Zip: TORONTO ON M4P 1R2, CANADA City-State-Zip: TORONTO ONTARIO M4G 0A2,

CANADA

Title VP

Name RICHMOND, SHERYL

Address 2320 SOUTH SHEPPARD RD.

City-State-Zip: NELSON BRITISH COLUMBIA V1L

2J3, CANADA

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.