

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95708

FILED
Feb 06, 2009
Secretary of State

Entity Name: CANDLEABRA INVESTMENTS (FLORIDA) INC.

Current Principal Place of Business:

8 ERICA ROAD
THORNHILL, ONTARIO, CANADA, CA L4J2G1 CA

New Principal Place of Business:

Current Mailing Address:

8 ERICA ROAD
THORNHILL ONTARIO CANADA, CA L4J2G1 CA

New Mailing Address:

FEI Number: 98-0103472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: P () Delete
Name: ZAHAVY, PAMELA
Address: 8 ERICA ROAD
City-St-Zip: THORNHILL, ONTARIO, CANADA, CA L4J2G1 CA

Title: ST () Delete
Name: BLACKSTIEN, RENEE
Address: 17 ROSEMARY LANE
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M5P3E7 CA

Title: V () Delete
Name: RICHMOND, SHERYL
Address: 2320 SOUTH SHEPPARD RD.
City-St-Zip: NELSON, BRITISH COLUMBIA, CA V1L2J3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA ZAHAVY

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date