

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012222

Entity Name: HARIBO CORPORATION

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

169 E FLAGLER ST  
STE 1534  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

19370 POLLINS AVE  
APT 926  
SUNNY ISLES, FL 33160

## New Mailing Address:

19370 COLLINS AVE  
APT 926  
SUNNY ISLES, FL 33160

FEI Number: 59-3620729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATOS, CLAUDIA  
19370 COLLINS AVE #926  
SUNNY ISLES, FL 33160 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: D ( ) Delete  
Name: DE PAULA, CANDELARIA B  
Address: ESTRADA CAMPO D'AREIS #131, APT 203  
City-St-Zip: JACAREPAGUO - RIO DE JANEIRO, BR 227 4311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE PAULA, CANDELARIA B  
Address: ESTRADA CAMPO D'AREIS #131, APT 203  
City-St-Zip: JACAREPAGUA - RIO DE JANEIRO, BR 227 4311

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: DEPAULA

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date