

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012222

Entity Name: HARIBO CORPORATION

FILED
Mar 02, 2009
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 COLLINS AVE
APT 926
SUNNY ISLES, FL 33160

New Mailing Address:

3640 YACHT CLUB DRIVE
1905
AVENTURA, FL 33180

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:

MATOS, CLAUDIA
3640 YACHT CLUB DRIVE
1905
AVENTURA, FL 33180 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: CLAUDIA MATOS

03/02/2009

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: JACAREPAGUA - RIO DE JANEIRO, BR 227 4311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CANDELARIA BARRETO DE PAULA

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date