

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106132

Entity Name: EARTHCANDY CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6311 SW 91ST AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6311 SW 91ST AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1060043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, NURY
7541 S.W. 56TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA TORRE, NURY
6311 SW 91ST. AVE.
MIAMI, FL 33173 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: NURY DE LA TORRE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA TORRE, NURY
Address: 7541 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA TORRE, NURY
Address: 6311 SW 91ST. AVE.
City-St-Zip: MIAMI, FL 33173

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: NURY DE LA TORRE

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01/11/2008

Electronic Signature of Signing Officer or Director

Date