FILED

Jan 17, 2003 8:00 am Secretary of State

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

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1. Entity Name

EMILY CANDIES CORP.



Principal Place of Business Mailing Address .10848 N.W. 40 STREET 10848 N.W. 40 STREET SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 12005 SW 15th STRET 12005 SW 15th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For PEMBROKE PINES PEMBROKE PINES 33-1017463 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33025 USA 33025 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIETO, JUAN P Street Address (P.O. Box Number is Not Acceptable) 10848 N.W. 40 STREET SUNRISE FL 33351 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DP ☐ Addition X Change NIETO, JUAN P NAME: NAME NIETO, JUAN P 10848 N.W. 40 STREET STREET ADDRESS STREET ADDRESS 12005 SW 15th STREET SUNRISE FL 33351 CITY-ST-7IP CITY-ST-7IP PEMBROKE PINES FL D۷ XX Delete ☐ Addition NIETO, WILLIAM NAME ALVAREZ, ANGELA STREET ADDRESS 10848 N.W. 40 STREET STREET ADDRESS 12005 SW 15th STREET CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP PEMBROKE PINES TITLE DS ☐ Delete TITLE ☐ Addition Change NAME ALVAREZ ANGELA NAMÉ 10848 N.W. 40 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SUNRISE FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

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