## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000080189

Entity Name: THE CANDY TOUCH, INC.

FILED Apr 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1566 W 68 ST HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 4810 E. 9TH LANE HIALEAH, FL 33013 FEI Number: 20-0127183 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLEN, MARK P MULLEN, MARK P 801 BRICKELL AV 2641 NE 207 ST 9TH FLOOR AVENTURA, FL 33180 US MIAMI, FL 33131 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS ( ) Delete Title: () Change () Addition LAY, MARISOL Name: Name: 4810 E. 9TH LANE Address: Address: City-St-Zip: HIALEAH, FL 33013 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: MARISOL LAY DPS 04/30/2009