2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103900

Entity Name: CANDLE IMAGES, CORP.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 N.W. 72ND AVE. SUITE #205 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4995 N.W. 72ND AVE. SUITE #205 MIAMI, FL 33166

FEI Number: 57-1187787 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:

SALVADOR, YOLANDA 10200 NW 25TH STREET SUITE 207 MIAMI, FL 33172 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:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 MILAGRO MARES, MAYELA
 Name:
 MARES, MAYELA

 Address:
 8404 NW 66TH STREET
 Address:
 8404 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: MAYELA MARES PD 04/15/2009