

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051193

FILED
Apr 30, 2006
Secretary of State

Entity Name: CANDIES & HOUSEWARE INT'L, INC

Current Principal Place of Business:

481 N.E. 189TH ST
NORTH MIAMI, FL 33179

New Principal Place of Business:

4960 NW 165TH ST
B20
MIAMI, FL 33014

Current Mailing Address:

481 N.E. 189TH ST
NORTH MIAMI, FL 33179

New Mailing Address:

4960 NW 165TH ST
B20
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DEL FIERRO, ZILLY
4960 NW 165TH ST
B20
MIAMI, FL 33014 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: ZILLY DEL FIERRO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL FIERRO, ARTURO
Address: 6210 PLYMOUTH LANE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL FIERRO, ZILLY
Address: 6210 PLYMOUTH LANE
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ZILLY DEL FIERRO

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date