2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070303

Entity Name: VISION CANDLES, INC.

FILED Jan 06, 2012 Secretary of State

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

7363 NW 36TH AVE 7363 NW 36TH AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

7363 NW 36TH AVE MIAMI, FL 33147

FEI Number: 55-0869505 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:

GARCIA, JOSE E 1595 W 56 PLACE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, JOSE E Address: 1595 W 56 PLACE City-St-Zip: HIALEAH, FL 33012

Title: O

Name: MIRALLES, JORGE A Address: 7750 N.W. 179 ST. City-St-Zip: HIALEAH, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: JOSî E. GARCIA MR. 01/06/2012