

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036872

Entity Name: GLOBAL CANDY, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD., STE. 201-G6
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1416 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

18501 PINES BLVD., STE. 201-G6
PEMBROKE PINES, FL 33029

New Mailing Address:

1416 NW 82 AVE
DORAL, FL 33126

FEI Number: 20-8699256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIDENREICH, DANIEL
Address: 18501 PINES BLVD., STE. 201-G6
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: GARCES, JOSE F.
Address: 18501 PINES BLVD., STE. 201-G6
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: FERNANDEZ, LUIS M.
Address: 18501 PINES BLVD., STE. 201-G6
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: FERNANDES, ANTONIO J.
Address: 18501 PINES BLVD., STE. 201-G6
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: DE FARIA, JONATHAN A.
Address: 18501 PINES BLVD., STE. 201-G6
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEIDENREICH, DANIEL
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: P (X) Change () Addition
Name: GARCES, JOSE F.
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: V (X) Change () Addition
Name: FERNANDEZ, LUIS M.
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: S (X) Change () Addition
Name: FERNANDES, ANTONIO J.
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: T (X) Change () Addition
Name: DE FARIA, JONATHAN A.
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: DANIEL HEIDENREICH

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date