

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036872

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLOBAL CANDY, INC.

Current Principal Place of Business:

1416 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1416 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCES, JOSE F
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: VP
Name: FERNANDEZ, LUIS M
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: S
Name: FERNANDEZ, ANTONIO
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: T
Name: DEFARIA, JONATHAN
Address: 1416 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: JOSE F GARCES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date