

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055936

Entity Name: CANDY GENIUS INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2678 NW 42 ST.
BOCA RATON, FL 33434

New Principal Place of Business:

9048 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

2678 NW 42 ST.
BOCA RATON, FL 33434

New Mailing Address:

9048 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-0192140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECTER, JULES
2678 NW 42 ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHECTER, JULES
9048 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496 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: JULES SHECTER

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHECTER, JULES
Address: 9048 VILLA PORTOFINO CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: JULES SHECTER

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date