

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090483

Entity Name: ROCKY CANDY MIAMI, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5265 NE 3RD COURT
SUITE #1
MIAMI, FL 33137

New Principal Place of Business:

210 NE 48 STREET
MIAMI, FL 33137

Current Mailing Address:

5265 NE 3RD COURT
SUITE #1
MIAMI, FL 33137

New Mailing Address:

210 NE 48 STREET
MIAMI, FL 33137

FEI Number: 27-1416078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SHANNON
5265 NE 3RD COURT
SUITE #1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WEBB, SHANNON
210 NE 48 STREET
MIAMI, FL 33137 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBB, SHANNON
Address: 210 NE 48 STREET
City-St-Zip: MIAMI, FL 33137

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: SHANNON M. WEBB

PD

01/20/2010

Electronic Signature of Signing Officer or Director

Date