

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011418

Entity Name: CANDIES R US INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

24479 US HWY 19 NORTH LOT 437
CLEARWATER, FL 33763 US

New Principal Place of Business:

1106 NORTH SATURN AVENUE
CLEARWATER, FL 33755 US

Current Mailing Address:

24479 US HWY 19 NORTH LOT 437
CLEARWATER, FL 33763 US

New Mailing Address:

1106 NORTH SATURN AVENUE
CLEARWATER, FL 33755 US

FEI Number: 27-1924283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPAIGNE, PEDRO
24479 US HWY 19 NORTH LOT 437
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

DESPAIGNE, PEDRO
1106 NORTH SATURN AVENUE
CLEARWATER, FL 33755 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESPAIGNE, PEDRO
Address: 1106 NORTH SATURN AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

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: PEDRO DESPAIGNE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date