

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076246

FILED
Apr 21, 2011
Secretary of State

Entity Name: CONFECTIONERY CONSULTANTS INC.

Current Principal Place of Business:

13304 SW 217TH TERRACE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

13304 SW 217TH TERRACE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-3491194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYDON, JOSEPH
300 SEVILLA AVENUE
SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLACK, DELORA
13304 SW 217TH TERRACE
MIAMI, FL 33170 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: DELORA BLACK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, DELORA
Address: 13304 SW 217TH TERRACE
City-St-Zip: MIAMI, FL 33170

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: DELORA BLACK

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date