

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044264

Entity Name: GB CONFECTIONS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4976 SW 166TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

4976 SW 166TH AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

4976 SW 166TH AVE
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 7434
MONROE TOWNSHIP, NJ 08831 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHI, CLAUDIO
4976 SW 166TH AVE
MIRAMAR, FL 33027 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: ST
Name: BACCHI, CLAUDIO
Address: PO BOX 7434
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

Title: P
Name: ZNIDARCIC, GABRIEL
Address: 4976 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027 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: CLAUDIO BACCHI

ST

02/28/2012

Electronic Signature of Signing Officer or Director

Date