

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074624

FILED
Apr 14, 2009
Secretary of State

Entity Name: CONFECTION CONNECTION, INC.

Current Principal Place of Business:

16119 BISCAYNE BLVD
N MIAMI, FL 33160

New Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33160

Current Mailing Address:

2999 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 US

New Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 US

FEI Number: 65-0693337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RON
2999 NORTHEAST 191ST ST.
PENTHOUSE 6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOOK, RON
18851 N.E. 29TH AVENUE
SUITE 1010
AVENTURA, FL 33180 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: RONALD BOOK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOK, PATRICIA
Address: 2999 NORTHEAST 191ST ST.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOK, PATRICIA
Address: 18851 N.E. 29TH AVENUE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BOOK

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date