2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P98000031937 **FILED** 1. Entity Name Aug 04, 2008 08:00 AM Secretary of State BRIGHT GLOW CANDLE CORP. Principal Place of Business Mailing Address BRITE GLOW CANDLE CORP. BRIGHT GLOW CANDLE CORP 3645 NW 74TH ST MIAMI FL 33147 110 ERIE ST. **POMONA CA 91768** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/08) 2nd MOORE City & State City & State 4. FEI Number Applied For 91-1902696 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALCEDO, RICARDO Street Address (P.O. Box Number is Not Acceptable) 3645 NW 74TH ST MIAMI FL 33147 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition U00000957089 NAME ALCEDO, RICARDO NAME 08/04/08-80008-027 158.75 STREET ADDRESS 3645 NW 74TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ ALCEDO, VIRGINA NAME ₩. . . STREET ADDRESS 3645 NW 74TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this f tal report is true a ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicatéd on this report or suppleme of the corporation or the receiver or ustee empowered changed, or on an attachment with empowered.

Daytime Phone #