2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31441

FILED Jan 11, 2010 Secretary of State

Entity Name: P.N.O. CONFECTIONERY ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

5501 NW 36 AVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

5501 NW 36 AVE MIAMI, FL 33142 US

FEI Number: 65-0243634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, STUART M. 6625 MIAMI LAKES DR. #217 MIAMI LAKES, FL 33014 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LANDA, ALICIA Address: 5501 NW 36 AVE City-St-Zip: MIAMI, FL

Title: SVT

Name: LANDA, ALICIA Address: 5501 NW 36 AVE City-St-Zip: MIAMI, FL

Title: D

Name: LANDA, ALICIA Address: 5501 NW 36 AVE City-St-Zip: MIAMI, FL

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: ALICIA LANDA PRES 01/11/2010