

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31441

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

5501 NW 36 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5501 NW 36 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0243634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date