

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084934

FILED
May 03, 2010
Secretary of State

Entity Name: CANOA FOODS, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE
10 B
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER ST #234
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1039136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN J
5600 COLLINS AVENUE
SUITE 10B
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUTIERREZ, GUILLERMO
Address: 5600 COLLINS AVE. #108
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: GUTIERREZ, JUAN J
Address: 5600 COLLINS AVE. #108
City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN J GUTIERREZ

DV

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date