

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003336

FILED
Sep 11, 2012
Secretary of State

Entity Name: CANFLOR REAL ESTATE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

5393 SHORELINE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5393 SHORELINE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-8189723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOIVU, MARK
5393 SHORELINE CIRCLE
SANFORD, FL 32771 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: D
Name: KOIVU, MARK
Address: 5393 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: KOIVU, WILLIAM
Address: 90 HIDDEN LAKE DR
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: KOIVU, LORI
Address: 5393 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

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: MARK KOIVU

D

09/11/2012

Electronic Signature of Signing Officer or Director

Date