

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018785

FILED
Apr 30, 2008
Secretary of State

Entity Name: US-CAN INTERNATIONAL INC.

Current Principal Place of Business:

9918 NW 2ND CT
PLANTATION, FL 33324

New Principal Place of Business:

45 E SHERIDAN ST
SUITE C
DANIA BEACH, FL 33004

Current Mailing Address:

P.O BOX 224076
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 20-2389661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEROY, MICHEL F
9918 NW 2ND CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEROY, MICHEL F
8660 NW 24TH ST
SUNRISE, FL 33322 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: MICHEL F LEROY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEROY, MICHEL F
Address: 9918 NW 2ND CT
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC () Delete
Name: SCANTLEBURY, DONNA Y
Address: 2847 FILMORE ST. # 419
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROY, MICHEL F
Address: 8660 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA Y SCANTLEBURY

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date