

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024705

FILED
Apr 13, 2009
Secretary of State

Entity Name: CANOFAVERN CORPORATION

Current Principal Place of Business:

328 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

2090 SW 59TH AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

328 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149 US

FEI Number: 38-3778929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, ELSY
328 CRANDON BLVD
SUITE 221-C
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CANO, ELSY
328 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149 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: ELSY CANO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, ELSY
Address: 328 CRANDON BLVD, SUITE 109
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP () Delete
Name: CANO, LUIS A
Address: 328 CRANDON BLVD, SUITE 109
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELSY CANO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date