2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000067836

Entity Name: THE CANELLI'S INC

Current Principal Place of Business:

8971 SW 57 TERR MIAMI, FL 33173

Current Mailing Address:

8971 SW 57 TERR MIAMI, FL 33173

FEI Number: 83-1498557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANA L SAINZ PA 207-2 N MAIN AVE LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2019

Secretary of State

5795929804CC

Officer/Director Detail:

Title P Title VPS

NameCANELLI, RAUL SNameZAMBELLI, LILIANA AAddress8971 SW 57 TERRAddress8971 SW 57 TERRCity-State-Zip:MIAMI FL 33173City-State-Zip:MIAMI FL 33173

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: ZAMBELLI, LILIANA A

VPS

06/13/2019