2008 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** May 01, 2008 08:00 AN Secretary of State **DOCUMENT #398867** CANARIAS DEVELOPMENT OF FLA., INC Principal Place of Business Mailing Address 2609 NW 7TH STREET 2609 NW 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 No Cha-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2418988 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, REINALDO F. DO NOT WRITE 1204 SAN MIGUEL CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered ager 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALONSO, REINALDO NAME 1204 SAN MIGUEL STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE ALONSO, MARIA I. NAME 1204 SAN MIGUEL STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL ALONSO, RAFAEL NAME STREET ADORESS 2900 SW 106 AVE. DO NOT WRITE CITY - ST - ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addi-