

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430112

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE CANARIANS CORP.

Current Principal Place of Business:

230 W 55TH ST. STE 25D
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

230 W 55TH ST. STE 25D
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-2755998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP RICHARD J
SOUTHBAY CLUB
800 WEST AVENUE STE C-1
MIAMI BCH., FL 33139 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: S
Name: BENDAHAN, SALLY
Address: 230 WEST 55 STREET
City-St-Zip: NEW YORK, NY 10019

Title: VD
Name: BENDAHAN, ALBERT
Address: 230 WEST 55 STREET
City-St-Zip: NEW YORK, NY 10019

Title: VD
Name: BENDAHAN, JOSEPH I
Address: 3 RUE JARRAOUI
City-St-Zip: TANGIER, MORROCO,

Title: T
Name: BENDAHAN, ELIAS I (ASST)
Address: 3 RUE JARRAOUI
City-St-Zip: TANGIER, MORROCO,

Title: T
Name: BENDAHAN, MESSOD I
Address: 3 RUE JARRAOUI
City-St-Zip: TANGIER, MORROCO,

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: SALLY BENDAHAN

SEC

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date