

# 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