

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653918

FILED
Feb 15, 2011
Secretary of State

Entity Name: CANAL DOS CORPORATION

Current Principal Place of Business:

2600 S W THIRD AVE
SUITE 450
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 S W THIRD AVE
SUITE 450
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2165460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESERSKI, BORIS
2600 SW THIRD AVE
SUITE 450
MIAMI, FL 33129 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: PD
Name: ESERSKI, BORIS
Address: 2600 SW 3RD AVENUE
City-St-Zip: MIAMI,, FL 33129

Title: D
Name: NIETO, CARLOS RAFAEL
Address: CARRETERA PANAMERICANA
City-St-Zip: SAN SALVADOR, EL SALVADOR, OC

Title: D
Name: AGUILAR, CARLOS
Address: CARRETERA PANAMAERICANA
City-St-Zip: SAN SALVADOR, EL SALVADOR, OC

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: BORIS ESERSKI

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date