

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002930

FILED
Jan 07, 2011
Secretary of State

Entity Name: CANOPY ENTERPRISES, INC.

Current Principal Place of Business:

2250 S.W. 3RD AVENUE, SUITE 301
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 S.W. 3RD AVENUE, SUITE 301
MIAMI, FL 33129

New Mailing Address:

FEI Number: 04-3178594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: VON DER GOLTZ, HARALD J
Address: 177 OCEAN LANE DRIVE, APT. 1100
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: VON DER GOLTZ, JOACHIM A
Address: 177 OCEAN LANE DRIVE, APT. 1109
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: VON DER GOLTZ, BELLE A
Address: 177 OCEAN LANE DRIVE, APT. 1100
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: MEYER, INGRIT
Address: 84 STATE STREET SUITE 320
City-St-Zip: BOSTON, MA 02109

Title: T
Name: BRIDGE, CHARLES
Address: 30 KAILEYS WAY
City-St-Zip: GROTON, MA 01450

Title: D
Name: VON DER GOLTZ, CARL A
Address: 200 EAST 71ST -- #6L
City-St-Zip: NEW YORK, NY 10021

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: CHARLES BRIDGE

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date