

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30193

FILED
Jan 26, 2012
Secretary of State

Entity Name: CANERO INVESTMENT CORPORATION

Current Principal Place of Business:

3595 NW 31ST STREET
MIAMI, FL 331425717

New Principal Place of Business:

Current Mailing Address:

3595 NW 31ST STREET
MIAMI, FL 331425717

New Mailing Address:

FEI Number: 59-2098191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANERO, ANTONIO
3595 NW 31 ST
MIAMI, FL 33142 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: PSD
Name: CANERO, ANTONIO
Address: 3585 NW 31ST ST
City-St-Zip: MIAMI, FL 00000,

Title: VP
Name: CANERO, ESTRELLA
Address: 3595 N.W. 31 ST
City-St-Zip: MIAMI, FL 33142

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: ANTONIO CANERO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date