

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45640

Entity Name: CANO PROPERTIES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

PO BOX 310698
MIAMI, FL 332310698

New Principal Place of Business:

3801 NE 207TH STREET
APT 504-1
AVENTURA, FL 33180

New Mailing Address:

3801 NE 207TH STREET
APT 504-1
AVENTURA, FL 33180

FEI Number: 59-2300897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERSANI-HARRINGTON, CARLOS A
1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUERSANI-HARRINGTON, CARLOS A
3801 NE 207TH STREET
APT 504-1
AVENTURA, FL 33180 US

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: CARLOS GUERSANI-HARRINGTON

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GUERSANI-HARRINGTON, C.
Address: 1221 BRICKELL AVE, 9TH FLOOR,
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: GUERSANI-HARRINGTON, N.
Address: 1221 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GUERSANI-HARRINGTON, C.
Address: 3801 NE 207TH STREET, APT 504-1
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: GUERSANI-HARRINGTON, N.
Address: 3801 NE 207TH STREET, APT 504-1
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GUERSANI-HARRINGTON

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01/10/2007

Electronic Signature of Signing Officer or Director

Date