

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45640

Entity Name: CANO PROPERTIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., 9TH FLOOR
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: CARLOS GUERSANI HARRINGTON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date