2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2008 8:00 am Secretary of State 05-01-2008 90189 004 ***150.00 DOCUMENT # G99785 1. Entity Name CANALES & ASSOCIATES ACCOUNTING, INC. Principal Place of Business Mailing Address **801 WEST 49TH ST** P 0 BOX 22651 SUITE 226 HIALEAH, FL 33002 HIALEAH, FL 33012 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address in PH 1800 M Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2388031 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERIA, MARTA Street Address (P.O. Box Number is Not Acceptable) 801 WEST 49TH STREET #226 12PH HIALEAH, FL 33012 Zip Code <u>HR31APH</u> 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE Change . ☐ Addition NAME FERIA, MARTA NAME 1800 W 4954. SLIKE 218 STREET ADDRESS 801 WEST 49TH STREET #226 STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33012 CITY-ST-ZIP HIALEAH, FI. 3301L TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.