

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53447

Entity Name: CANHAB, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
2100
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR.
2100
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2526132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A., ESQUIRE
4750 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: DST
Name: CANIDA, WILLIAM J.
Address: 1001 BRICKELL BAY DR. 2100
City-St-Zip: MIAMI, FL

Title: DMP
Name: CANIDA, TERE ALVAREZ
Address: 1001 BRICKELL BAY DR. 2100
City-St-Zip: MIAMI, FL

Title: D
Name: HABACHT, ALAN M
Address: 1001 BRICKELL BAY DR. 2100
City-St-Zip: MIAMI, FL

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: TERE ALVAREZ CANIDA

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01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date