2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K48442

1. Entity Name

CANARIA HOLDINGS, INC.



FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

2121 PONCE DE LEON BLVD

#330

CORAL GABLES, FL 33134

Mailing Address

2121 PONCE DE LEON BLVD

#330

CORAL GABLES, FL 33134

01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2922709

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ORTIZ. MICHAEL 2121 PONCE DE LEON BLVD **STE 330** CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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 typed or printed name of registered agent and little if applicable (NOTE Registered			d Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				
10.	OFFICERS AND DIREC	OTORS		等的。"PMICE 这种的主要是有一个一个一个一个
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing 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.

_+ Director

SIGNATURE:

preside NAME OF SIGNING OFFICER OR DIRECTOR 1 (54 (0.3

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