

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48442

Entity Name: CANARIA HOLDINGS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
#330
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
#330
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 US

FEI Number: 59-2922709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, MICHAEL,
Address: 2121 PONCE DE LEON BLVD STE 330
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BENITEZ, LISSETTE
Address: 2121 PONCE DE LEON BLVD STE 330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, MICHAEL,
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: BENITEZ, LISSETTE
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ORTIZ

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date