

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48442

FILED
Apr 16, 2012
Secretary of State

Entity Name: CANARIA HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MICHAEL ORTIZ P.A.
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, PRESIDENT

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL ORTIZ

D P

04/16/2012

Electronic Signature of Signing Officer or Director

Date