

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96766

FILED
Jan 16, 2009
Secretary of State

Entity Name: CANFLOR INVESTMENT CORP.

Current Principal Place of Business:

9999 COLLINS AVE
APT. 19 H
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

4060 ST CATHERINE W SUITE 750
MONTREAL QUEBEC
CANADA H3-Z2Z3, XX

New Mailing Address:

9999 COLLINS AVE
APT. 19 H
BAL HARBOUR, FL 33154

FEI Number: 65-0405710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, ARTHUR J
2665 BAYSHORE DRIVE
SUITE 13
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WILDSTEIN, LEON,
Address: 9999 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON WILDSTEIN

DPS

01/16/2009

Electronic Signature of Signing Officer or Director

Date