

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006816

FILED
Apr 28, 2008
Secretary of State

Entity Name: CANAAN INTERNATIONAL, INC.

Current Principal Place of Business:

413 BELLE CLAIRE AVE
TAMPA, FL 33617

New Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 290345
TAMPA, FL 33687

New Mailing Address:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

FEI Number: 05-0536474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACUESTA, RONALDO C DIR
3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 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: MR () Delete
Name: CONCEPCION, STEVEN PRES
Address: 413 BELLE CLAIRE AVE
City-St-Zip: TAMPA, FL 33617

Title: MR () Delete
Name: LACUESTA, RONALDO C DIR
Address: 3342 SW HOSANAH LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: MR () Delete
Name: JIMENEZ, EDUARDO
Address: 9201 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: MRS () Delete
Name: CELCIS-CONCEPCION, GINA SEC
Address: 413 BELLE CLAIRE AVE
City-St-Zip: TAMPA, FL 33617 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, RAYMOND DIR
Address: 3333 SE JEFFERSON ST.
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: CONCEPCION, STEVEN C DIR
Address: 413 BELLE CLAIRE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: SEC (X) Change () Addition
Name: NELLIS, GILLIEL DIR
Address: 22 WEST BRYAN STREET SUITE 138
City-St-Zip: SAVANNAH, GA 31401 US

Title: TREA (X) Change () Addition
Name: HASKELL, TODD DIR
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: CEO () Change (X) Addition
Name: LACUESTA, RONALDO C DIR
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALDO LACUESTA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date