

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012095

Entity Name: CANO CARACOL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2540 SW 31ST LN
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2540 SW 31ST LN
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1020397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIUSO, MAGNER
2540 SW 31ST LN
CAPE CORAL, FL 33914 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: PD
Name: GARCIA H, JOSE L
Address: PO BOX 02-5304
City-St-Zip: MIAMI, FL 33102

Title: STD
Name: AROCHA H, MARIANELA
Address: PO BOX 02-5304
City-St-Zip: MIAMI, FL 33102

Title: S
Name: TIUSO, MAGNER
Address: 2540 SW 31ST LN
City-St-Zip: CAPE CORAL, FL 33914

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: JOSE LUIS GARCIA

PD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date