

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054168

FILED
Apr 23, 2011
Secretary of State

Entity Name: CANARY ISLAND HOLDING CORP.

Current Principal Place of Business:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 47-0931876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALVARO
400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 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: PS
Name: GORRIN, ALVARO
Address: 9350 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: ALVARO GORRIN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date