2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058585

Entity Name: CANCICAN GROUP, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12599 NW 107TH STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

12599 NW 107 AVE 2ND FLOOR MEDLEY, FL 33178

FEI Number: 65-1093805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARDINI, PATRICIA

12599 NW 107TH STREET

MEDLEY, FL 33178 US

CANCIO, JOSE

12599 NW 107TH STREET

MEDLEY, FL 33178 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: JOSE CANCIO 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CANCIO, JOSE A Address: 12599 NW 107 AVE City-St-Zip: MEDLEY, FL 33178

Title: DVS

 Name:
 CANCIO, JOSE F

 Address:
 12599 NW 107 AVE

 City-St-Zip:
 MEDLEY, FL 33178

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 CANCIO DPT 02/18/2011