

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043912

FILED
May 02, 2009
Secretary of State

Entity Name: CAN-AM VENTURES INTERNATIONAL, INC.

Current Principal Place of Business:

1924 DERBY GLEN DR
ORLANDO, FL 32837

New Principal Place of Business:

9352 BRINBURY ST
ORLANDO, FL 32836

Current Mailing Address:

1924 DERBY GLEN DR
ORLANDO, FL 32837

New Mailing Address:

9352 BRINBURY ST
ORLANDO, FL 32836

FEI Number: 04-3666647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CLAY
1924 DERBY GLEN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HARRIS, CLAY
9352 BRINBURY ST
ORLANDO, FL 32836 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: CLAY HARRIS

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CLAY
Address: 1924 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: HARRIS, WENDI
Address: 1924 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CLAY
Address: 9352 BRINBURY ST
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: HARRIS, WENDI
Address: 9352 BRINBURY ST
City-St-Zip: ORLANDO, FL 32836

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: CLAY HARRIS

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date