

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068871

FILED
Feb 02, 2012
Secretary of State

Entity Name: CANAL INVESTMENT INC.

Current Principal Place of Business:

10690 SW 7TH TERR.
MIAMI, FL 33174

New Principal Place of Business:

10690 SW 7 TERRACE
MIAMI, FL 33174 US

Current Mailing Address:

10690 SW 7TH TERR.
MIAMI, FL 33174

New Mailing Address:

8480 SW 94 STREET
MIAMI, FL 33156 US

FEI Number: 01-0724371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VILLEGAS, ELENA D
10690 SW 7TH TERR.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DE VILLEGAS, ELENA D
8480 SW 94TH ST
MIAMI, FL 33156 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: ELENA DIAZ DE VILLEGAS

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ ALEMAN, ARMANDO J
Address: 8480 SW 94 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: DE VILLEGAS, ELENA D
Address: 8480 SW 94 STREET
City-St-Zip: MIAMI, FL 33156 US

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: ELENA DIAZ DE VILLEGAS

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date