

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081235

Entity Name: LAS CANAS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7342 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7342 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4261699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, FELIPE
12890 SW 26TH STREET
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIXTO, FELIPE
Address: 12890 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SIXTO, EMILIO
Address: 4000 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: PST () Delete
Name: SIXTO, CARMEN
Address: 2290 SW 6TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: SIXTO, ANDRES
Address: 9630 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE SIXTO

V P

01/14/2009

Electronic Signature of Signing Officer or Director

Date