

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107961

Entity Name: SCANEL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 333011578 US

Current Mailing Address:

2300 EAST LAS OLAS BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 333011578 US

New Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2300 EAST LAS OLAS BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0301335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANSEN, OLE T
Address: NYMARKSVEJ 16, POSTBOX 1
City-St-Zip: BROVST, DK 9460 DK

Title: D () Delete
Name: LAVRSEN, PALLE
Address: NYMARKSVEJ 16, POSTBOX 1
City-St-Zip: BROVST, DK 9460 DK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLE HANSEN

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date