

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055239

FILED
Apr 20, 2011
Secretary of State

Entity Name: CANFIELD CORP.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2402407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLAZA STE 801 2875 NE 191 ST
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D
Name: WOHLGEMUTH, DANIEL
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TRYBIARZ, ABEL
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

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: DANIEL WOHLGEMUTH

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date