

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074670

FILED
Jul 19, 2008
Secretary of State

Entity Name: CANEDO'S CORP

Current Principal Place of Business:

1465 NE 123 ST
APT # 607
MIAMI, FL 33161

New Principal Place of Business:

14907 SW 80 ST
APT # 106
MIAMI, FL 33193

Current Mailing Address:

1465 NE 123 ST
APT # 607
MIAMI, FL 33161

New Mailing Address:

14907 SW 80 ST
APT # 106
MIAMI, FL 33193

FEI Number: 20-1043057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEDO, FELIPE A
1465 NE 123 ST
APT # 607
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CANEDO, FELIPE A
14907 SW 80 ST
APT # 106
MIAMI, FL 33139 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: FELIPE A CANEDO

07/19/2008

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: CANEDO, FELIPE A
Address: 1465 NE 123 ST
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALGANARAS, RUDY E
Address: 14907 SW 80 ST # 106
City-St-Zip: MIAMI, FL 33193

Title: V () Change (X) Addition
Name: MARELLI, MIGUEL
Address: 14907 SW 80 ST #106
City-St-Zip: MIAMI, FL 33193

Title: T () Change (X) Addition
Name: MONTERO, LUIS
Address: 14907 SW 80 ST # 106
City-St-Zip: MIAMI, FL 33193

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 A CANEDO

P

07/19/2008

Electronic Signature of Signing Officer or Director

Date