

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110227

Entity Name: CANELA FL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

CALLE 24 BLOQUE 42 CASA #1
SANTA ROSA BAYAMON, PR

New Principal Place of Business:

7361 SOUTH DADELAND BOULEVARD
SUITE 1700
MIAMI, FL 33156

Current Mailing Address:

P O BOX 36023
SAN JUAN, PR 009360323

New Mailing Address:

FEI Number: 20-1417291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, EUGENE
11120 N KENDALL DR STE 201
MIAMI, FL 33176 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: EUGENE SAUNDERS

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: MONSERRAT, JOAQUIN
Address: CALLE 24 BLOQUE 42 CASA #1
City-St-Zip: SANTA ROSA BAYAMON, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAQUIN MONSERRAT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date