

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142607

FILED
May 01, 2012
Secretary of State

Entity Name: CANAFEL INVESTMENTS, INC.

Current Principal Place of Business:

7735 SW 99 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7735 SW 99 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1767471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELISGRAU, JUAN B
7735 SW 99 AVE
MIAMI, FL 33173 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: P
Name: FELISGRAU, JUAN B
Address: 7735 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

Title: VS
Name: CANABAL, FELIX
Address: 7635 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: FELISGRAU, GENOVEVA
Address: 7735 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CANABAL, MARIA
Address: 7635 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

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: JUAN B FELISGRAU

P

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date