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TO:

Amendment Section Division of Corporations

SUBJECT: CANADA CORPORATION

Name of Corporation

P04000171206

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY CANADA

Name of Contact Person

CANADA CORPORATION

Firm/Company

1530 5TH AVE SOUTH SUITE 201

Address

NAPLES, FL. 34102

City/State and Zip Code

JBCANADA84@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY CANADA

at (ZJ)

537 6486

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
I. The name of the corporation: CANADA CORPORATION
2. The principal office address: 1530 5TH AVE SOUTH SUITE 201 NAPLES, FL. 34102
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 12/22/2004 Document number: P04000171206
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
JEFFREY CANADA
350 5TH AVE SOUTH SUITE 201
NAPLES, FL. 34102
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JEFFREY CANADA 1530 5TH AVE SOUTH SHITE 201
JEFFREY CANADA
1530 5TH AVE SOUTH SUITE 201
P.O Box NOT acceptable
NAPLES, FL. 34102
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Jenne Personer
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *