

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018785

FILED
Apr 29, 2009
Secretary of State

Entity Name: US-CAN INTERNATIONAL INC.

Current Principal Place of Business:

45 E SHERIDAN ST
SUITE C
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O BOX 224076
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 20-2389661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEROY, MICHEL F
8660 NW 24TH ST
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEROY, MICHEL F
Address: 8660 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322 US

Title: SEC () Delete
Name: SCANTLEBURY, DONNA Y
Address: 2847 FILMORE ST. # 419
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEROY, MICHEL F
Address: 8660 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322 US

Title: P (X) Change () Addition
Name: SCANTLEBURY, DONNA Y
Address: 2847 FILMORE ST. # 419
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DONNA Y SCANTLEBURY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date