

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086635

FILED
Jun 23, 2006
Secretary of State

Entity Name: CANELLAS REALTY GROUP INC.

Current Principal Place of Business:

6911 MAIN STREET #215
MIAMI LAKES, FL 33014

New Principal Place of Business:

15271 NW 60TH AVENUE
102
MIAMI LAKES, FL 33014

Current Mailing Address:

6911 MAIN STREET #215
MIAMI LAKES, FL 33014

New Mailing Address:

15271 NW 60TH AVENUE
102
MIAMI LAKES, FL 33014

FEI Number: 86-1141237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELLAS, JORGE L
6911 MAIN STREET #215
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANELLAS, JORGE L
15271 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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: JLC

06/23/2006

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: CANELLAS, JORGE L
Address: 6911 MAIN STREET #215
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: CANELLAS, YOHANI
Address: 6911 MAIN STREET #215
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANELLAS, JORGE L
Address: 15271 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: CANELLAS, YOHANI
Address: 15271 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: JLC

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date