

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086635

FILED
Aug 06, 2007
Secretary of State

Entity Name: CANELLAS REALTY GROUP INC.

Current Principal Place of Business:

15271 NW 60TH AVENUE
102
MIAMI LAKES, FL 33014

New Principal Place of Business:

17670 NW 78 AVE
108
MIAMI, FL 33015

Current Mailing Address:

15271 NW 60TH AVENUE
102
MIAMI LAKES, FL 33014

New Mailing Address:

17670 NW 78 AVE
UNIT 108
MIAMI, FL 33015

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
15271 NW 60TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANELLAS, JORGE L
17670 NW 78 AVE
108
MIAMI, FL 33015 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:

08/06/2007

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: 15271 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANELLAS, JORGE L
Address: 17670 NW 78 AVE UNIT 108
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: CANELLAS, YOHANI
Address: 17670 NW 78 AVE UNIT 108
City-St-Zip: MIAMI, FL 33015

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: YOHANI CANELLAS

V

08/06/2007

Electronic Signature of Signing Officer or Director

Date