

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# P05000093732

Entity Name: CANI OF FLORIDA CORP.

Current Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XXXXXX PA

New Principal Place of Business:

Current Mailing Address:

CREDICORP BANK PLAZA, 26TH FLOOR,
NICANOR DE OBARRIO AVENUE, 50TH STREET,
PANAMA, XX XXXXXX PA

New Mailing Address:

FEI Number: 20-3109384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE,
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: RODRIGUEZ, ELIGIO
Address: CREDICORP BANK PLAZA, 26TH FLOOR,
City-St-Zip: NICANOR DE OBARRIO AVENUE, 5, XX PANAMA PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIGIO RODRIGUEZ

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date