

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125571

FILED
Feb 09, 2012
Secretary of State

Entity Name: CANCELA CONSULTING & DEVELOPMENT INC.

Current Principal Place of Business:

108 AREGOOD LN.
ISLAMORADA, FL 33036

New Principal Place of Business:

54 SCHOONER BAY RD
TAVENIER, FL 33070

Current Mailing Address:

108 AREGOOD LN.
ISLAMORADA, FL 33036

New Mailing Address:

54 SCHOONER BAY RD
TAVENIER, FL 33070

FEI Number: 11-3757968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCELA, ANDRES
108 AREGOOD LN
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

CANCELA, ANDRES
54 SCHOONER BAY RD
TAVENIER, FL 33070 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANCELA, ANDY
Address: 54 SCHOONER BAY RD
City-St-Zip: TAVENIER, FL 33070

I hereby 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 all other like empowered.

SIGNATURE: ANDRES CANCELA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date