2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126393

Entity Name: CANO & VARON, INC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17834 NW 66 CT CIRCLE MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

17834 NW 66 CT CIRCLE MIAMI, FL 33015 US

FEI Number: 20-5653126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANO, FERNANDO 17834 NW 66 CT CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 CANO, FERNANDO

 Address:
 17834 NW 66 CT CIRCLE

 City-St-Zip:
 MIAMI, FL 33015 US

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: FERNANDO CANO PDT 02/28/2011