

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044302

Entity Name: PIEL CANELA INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR.
SUITE 204
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR.
SUITE 204
DAVIE, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUZ
4278 DIAMOND TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAZ, CARLOS M
12401 ORANGE DR
204
WESTON, FL 33330 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: CARLOS M DIAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TOBON, INES
Address: 4278 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: T/S () Delete
Name: TOBON, INES
Address: 4278 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: VP/D () Delete
Name: DIAZ, LUZ
Address: 4278 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/D (X) Change () Addition
Name: DIAZ, CARLO A
Address: 12401 ORANGE DR
City-St-Zip: WESTON, FL 33330

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: INES TOBON

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date