

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075338

FILED
Jun 02, 2009
Secretary of State

Entity Name: CANAL TRADE CORPORATION

Current Principal Place of Business:

9541 EAST BAY HARBOR DRIVE. APT 3
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

6276 NW 186TH STREET
310
HIALEAH, FL 33015

Current Mailing Address:

9541 EAST BAY HARBOR DRIVE. APT 3
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

6276 NW 186TH STREET
310
HIALEAH, FL 33015

FEI Number: 26-0454676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUIZ, LIMA
6276 NW 186TH STREET
310
HIALEAH, 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: LUIZ LIMA

06/02/2009

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: LIMA, LUIZ F
Address: 9541 EAST BAY HARBOR DRIVE STE# 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: LIMA, DANIEL M
Address: 9541 EAST BAY HARBOR DRIVE STE# 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPT () Delete
Name: LIMA, LUIZ F JR
Address: 9541 EAST BAY HARBOR DRIVE STE # 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, LUIZ F
Address: 6276 NW 186TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: LIMA, DANIEL M
Address: 6276 NW 186TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VPT (X) Change () Addition
Name: LIMA, LUIZ F JR
Address: 6276 NW 186TH STREET
City-St-Zip: HIALEAH, 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: LUIZ LIMA

PRE

06/02/2009

Electronic Signature of Signing Officer or Director

Date