

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041325

Entity Name: CANNELLA SERVICES INC

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

9355 SW 8TH STREET  
SUITE # 321  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

9355 SW 8TH STREET  
SUITE # 321  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 26-2483277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRINCE, TESIA L  
9355 SW 8TH STREET  
# 321  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

CANNELLA, TESIA L  
9355 SW 8TH STREET  
# 321  
BOCA RATON, FL 33428 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: TESIA L CANNELLA

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CANNELLA, MARCOS  
Address: 9355 SW 8TH STREET, SUITE # 321  
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC ( ) Delete  
Name: PRINCE, TESIA L  
Address: 9355 SW 8TH STREET, UNIT # 321  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: CANNELLA, TESIA L  
Address: 9355 SW 8TH STREET, UNIT # 321  
City-St-Zip: BOCA RATON, FL 33428 US

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: MARCOS CANNELLA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date