

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041325

Entity Name: CANNELLA SERVICES INC

FILED
Apr 25, 2012
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:

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

Name and Address of New Registered Agent:

CANNELLA, MARCOS
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: MARCOS CANNELLA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date