

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053291

Entity Name: CANAAN SERVICES, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200 # 50-123
BOCA RATON, FL 33432 US

New Principal Place of Business:

10237 BERMUDA DR
COOPER CITY, FL 33026 US

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200 # 50-123
BOCA RATON, FL 33432 US

New Mailing Address:

10237 BERMUDA DR
COOPER CITY, FL 33026 US

FEI Number: 26-2718305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, PEDRO
9221 CRESCENT DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

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: SANCHEZ, VIVIANA M
Address: 1200 N FEDERAL HIGHWAY, SUITE # 200
City-St-Zip: BOCA RATON, FL 33432

Title: TR () Delete
Name: SANCHEZ, VIVIANA M
Address: 1200 N FEDERAL HIGHWAY, SUITE # 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, VIVIANA M
Address: 10237 BERMUDA DR
City-St-Zip: COOPER CITY, FL 33026

Title: MNG (X) Change () Addition
Name: CHAPMAN, JOSE F
Address: 10237 BERMUDA DR
City-St-Zip: COOPER CITY, FL 33026

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: VIVIANA SANCHEZ

PD

08/26/2009

Electronic Signature of Signing Officer or Director

Date