

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067445

FILED
Apr 23, 2009
Secretary of State

Entity Name: CANYON CONSULTANTS FLORIDA INC

Current Principal Place of Business:

1263 SW 46TH AVE APT 2106
POMPANO BEACH, FL 33069

New Principal Place of Business:

3101 PORT ROYALE BLVD.
#224
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1263 SW 46TH AVE APT 2106
POMPANO BEACH, FL 33069

New Mailing Address:

3101 PORT ROYALE BLVD.
#224
FORT LAUDERDALE, FL 33308

FEI Number: 26-2987363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU, FERNANDO
1263 SW 46TH AVE APT 2106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BOU, FERNANDO
3101 PORT ROYALE BLVD.
#224
FORT LAUDERDALE, FL 33308 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOU, FERNANDO
Address: 1263 SW 46TH AVE APT 2106
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOU, FERNANDO
Address: 3101 PORT ROYALE BLVD. #224
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FERNANDO BOU

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date