

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067445

FILED
Apr 06, 2010
Secretary of State

Entity Name: CANYON CONSULTANTS FLORIDA INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: FERNANDO BOU

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date