

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067445

FILED
Apr 05, 2012
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:

5440 NW 55TH BLVD.
#307
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

5440 NW 55TH BLVD.
#307
COCONUT CREEK, FL 33073

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:

BOU, FERNANDO
5440 NW 55TH BLVD.
#307
COCONUT CREEK, FL 33073 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOU, FERNANDO
Address: 5440 NW 55TH BLVD. #307
City-St-Zip: COCONUT CREEK, 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: INMACULADA FERNANDEZ

TM

04/05/2012

Electronic Signature of Signing Officer or Director

Date