2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077854

Entity Name: CANESA, CORP.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7760 TATUM WATERWAY DR. 7441 WAYNE AVENUE APT

¥8 9 Q

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7760 TATUM WATERWAY DR. 7441 WAYNE AVENUE APT

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 26-3231249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OJEDA, ARIADNA FELIX, ANIBAL J 15715 S. DIXIE HWY 7441 WAYNE AVENUE

315 9Q MIAMI, FL 33157 US MIAMI BEACH, FL 33141 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: ANIBAL FELIX 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: FELIX, ANIBAL J Name: FELIX, ANIBAL J

 Address:
 7760 TATUM WATERWAY DR. #8
 Address:
 7441 WAYNE AVENUE APT 9Q

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANIBAL FELIX PD 03/21/2009