

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077854

Entity Name: CANESA, CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE APT
9 Q
MIAMI BEACH, FL 33141

New Principal Place of Business:

6800 SW 14TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

7441 WAYNE AVENUE APT
9 Q
MIAMI BEACH, FL 33141

New Mailing Address:

6800 SW 14TH STREET
MIAMI, FL 33144 US

FEI Number: 26-3231249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, ANIBAL J
7441 WAYNE AVENUE
9Q
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FELIX, ANIBAL J
6800 SW 14TH STREET
MIAMI, FL 33144 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 J FELIX

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FELIX, ANIBAL J
Address: 6800 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VPD
Name: GONZALEZ, IVETTE
Address: 6800 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144 US

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: ANIBAL J FELIX

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date