

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097977

FILED  
May 03, 2010  
Secretary of State

Entity Name: CANAL ORO, INC.

## Current Principal Place of Business:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## New Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 1800  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## New Mailing Address:

1001 BRICKELL BAY DR., SUITE 1800  
C/O MARCELL FELIPE  
MIAMI, FL 33131 US

FEI Number: 26-3706877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR., SUITE 1800  
MIAMI, FL 33131 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: MARCELL FELIPE

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: FRAILE, ALFREDO  
Address: 1001 BRICKELL BAY DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33131 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: ALFREDO FRAILE

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date