

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097977

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANAL ORO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3706877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRAILE, LUCIA
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: LUCIA FRAILE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date