

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000094063

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** CANARIAS EN AMERICA, CORP.

**Current Principal Place of Business:**

9835 SW 56TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9835 SW 56TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 98-0641057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GBS CONSULTANTS, INC  
9835 SW 56TH STREET  
MIAMI, FL 33165 US

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

ANDRADE, ESTHER MRS  
9835 SW 56TH STREET  
MIAMI, FL 33165 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: ESTHER ANDRADE

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: ANDRADE, ESTHER  
Address: 9835 SW 56TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: VT  
Name: ALVAREZ, ALEJANDRO  
Address: 9835 SW 56TH STREET  
City-St-Zip: MIAMI, FL 33165

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: ESTHER ANDRADE

PS

04/26/2011

Electronic Signature of Signing Officer or Director

Date