

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068817

FILED
Mar 04, 2011
Secretary of State

Entity Name: CANAAN OVERSEAS INVESTMENTS CORP

Current Principal Place of Business:

8919 DICKENS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

210 SEVENTY FIRST STREET
SUITE 305
MIAMI BEACH, FL 33141

Current Mailing Address:

8919 DICKENS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

210 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

FEI Number: 27-3310972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, THERESA
8919 DICKENS AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SANTANA, THERESA
210 SEVENTY FIRST STREET
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: THERESA SANTANA

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, THERESA
Address: 210 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: GONZALEZ, RICARDO
Address: 210 SEVENTY FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: THERESA SANTANA

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date