

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068817

FILED
Apr 28, 2012
Secretary of State

Entity Name: CANAAN OVERSEAS INVESTMENTS CORP

Current Principal Place of Business:

12905 S.W. 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

210 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015

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
210 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, THERESA
Address: 12905 S.W. 42 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: GONZALEZ, RICARDO
Address: 12905 S.W. 42 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175

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

MGRM

04/28/2012

Electronic Signature of Signing Officer or Director

Date