

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072832

FILED
Mar 27, 2011
Secretary of State

Entity Name: CANEI GROUP CORPORATION

Current Principal Place of Business:

7241 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7241 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3259751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOBATO, GRAZIELLA
1601 ADAMS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LOBATO, GRAZIELLA
7241 NW 54 STREET
MIAMI, FL 33166 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOBATO, GRAZIELLA
Address: 1601 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: FERRAZ, DANIEL
Address: 1601 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: DANIEL FERRAZ

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date