

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041348

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANARIAS REAL ESTATE CORP.

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
707
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

3001 SOUTH OCEAN DRIVE
1623
HOLLYWOOD, FL 33019

Current Mailing Address:

1814 NE MIAMI GARDENS DRIVE
707
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

3001 SOUTH OCEAN DRIVE
1623
HOLLYWOOD, FL 33019

FEI Number: 45-2435345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIZER, GISELA
2417 NE 9 ST
HALLANDALE, FL 33009 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: TINTIN GLASS INC
Address: 2669 SOUTH PARK VIEW
City-St-Zip: HALLANDALE BEACH, FL 33009 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: CLAUDIO PINCIPATO - TINTIN GLASS INC

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date