

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107382

FILED
Mar 01, 2012
Secretary of State

Entity Name: CANON CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

10620 GRIFFIN ROAD
SUITE 104
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10620 GRIFFIN ROAD
SUITE 104
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 33-1222879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO ZEGARRA, LUIS A
10620 GRIFFIN ROAD
SUITE 104
COOPER CITY, FL 33328 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: PTD
Name: CAMACHO ZEGARRA, LUIS A
Address: 10620 GRIFFIN ROAD #104
City-St-Zip: COOPER CITY, FL 33328

Title: VS
Name: DE CAMACHO, ELISA F
Address: 10620 GRIFFIN ROAD #104
City-St-Zip: COOPER CITY, FL 33328

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: LUIS A.CAMACHO ZEGARRA

PTD

03/01/2012

Electronic Signature of Signing Officer or Director

Date