

P12000022215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Change

DEC 3 2012

T. LEWIS

COVER LETTER

TO: * Amendment Section
Division of Corporations

SUBJECT: CANAL BLEU, CORP.

Name of Corporation

DOCUMENT NUMBER: P12000022215

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO F. FLEITAS

Name of Contact Person

ROBERTO F. FLEITAS JR PA

Firm/Company

782 NW LE JEUNE RD., # 530

Address

MIAMI, FL 33126

City/State and Zip Code

RFLEITAS@FLEITASBUJANLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO F. FLEITAS

Name of Contact Person

at (305) 442-1439

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CANAL BLEU, CORP. a Florida Corporation
2. The principal office address: 12550 Biscayne Blvd., # 409, Miami, FL 33181
3. The mailing address (if different): 2550 Biscayne Blvd., # 409, Miami, FL 33181
4. Date of incorporation/qualification: 2/27/12 Document number: P12000022215
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daniel Goncalves

1440 J.F.Kennedy Causeway, Suite 312

North Bay Village, FL 33141

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel Goncalves

12250 Biscayne Blvd., # 409,

P.O. Box NOT acceptable

Miami, Florida 33181

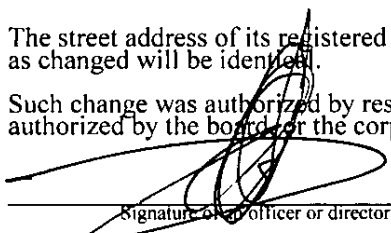
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.



Signature of officer or director

Daniel Goncalves, S/T

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11/28/12

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)