

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047837

FILED
Aug 31, 2009
Secretary of State

Entity Name: LA FLOR DE LA CANELA, CORP.

Current Principal Place of Business:

11865 S.W. 26TH ST.
STE J1
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26TH ST.
STE J1
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0672960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNY, ELENA E
11865 S.W. 26TH ST.
UNIT J/1
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GLENNY, ELENA E
11865 S.W. 26TH ST.
UNIT J1
MIAMI, FL 33175 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: ELENA E GLENNY 08/31/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GLENNY, ELENA E
Address: 1411 S.W. 102ND AVE.,
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GLENNY, ELENA E
Address: 11865 SW 26TH ST STE.J1
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA E GLENNY PST 08/31/2009

Electronic Signature of Signing Officer or Director Date