

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000067205

Entity Name: CANAL GROUP, INC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

6931 SW 155 AVE
MIAMI, FL 33193

New Principal Place of Business:

1120 IBIS AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

6931 SW 155 AVE
MIAMI, FL 33193

New Mailing Address:

1120 IBIS AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0774547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, CANDIDO
6931 SW 155 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BENDICHO, ROSE
1120 IBIS AVENUE
MIAMI SPRINGS, 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: ROSE BENDICHO

12/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTESINO, CANDIDO
Address: 6931 SW 155 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: MONTESINO, ALINA
Address: 6931 SW 155 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENDICHO, ROSE
Address: 1120 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE BENDICHO

PRES

12/15/2008

Electronic Signature of Signing Officer or Director

Date