

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067205

Entity Name: CANAL GROUP, INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1120 IBIS AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8805 NW 23RD STREET
MIAMI, FL 33172

Current Mailing Address:

1120 IBIS AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

8805 NW 23RD STREET
MIAMI, FL 33172

FEI Number: 65-0774547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDICHO, ROSE
1120 IBIS AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GARZA, ALINA C
8805 NW 23RD STREET
MIAMI, FL 33172 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: ALINA C. GARZA

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARZA, ALINA C
Address: 8805 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

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: ALINA C. GARZA

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date