

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027187

Entity Name: EL CANO CORPORATION

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

900 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14280 SW 37 STREET
MIAMI, FL 33175

New Mailing Address:

5650 SW 64TH PLACE
SOUTH MIAMI, FL 33143

FEI Number: 65-0908632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, BEATRIZ
14280 SW 37 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NIEBLA, BEATRIZ
5650 SW 64TH PLACE
SOUTH MIAMI, FL 33143 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: BEATRIZ NIEBLA

05/03/2010

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: P
Name: NIEBLA, BEATRIZ
Address: 5650 SW 64TH PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: GONZALEZ, EDSSEL A
Address: 5650 SW 64TH PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: BEATRIZ NIEBLA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date