

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061259

Entity Name: HERMANOS CANO INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1800 S OCEAN BLVD #1202
1207
POMPANO BEACH, FL 33062

New Principal Place of Business:

1800 S OCEAN BLVD #1202
1202
POMPANO BEACH, FL 33062

Current Mailing Address:

4422 LAUREL PL
FORT LAUDERDALE, FL 33332

New Mailing Address:

14875 SW 40TH ST.
DAVIE, FL 33331

FEI Number: 65-0963134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, GERMAN
4422 LAUREL PL
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

CANO, GERMAN
14875 SW 40TH ST.
DAVIE, FL 33331 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: GERMAN CANO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANO, JUAN G
Address: 14875 SW 40TH ST
City-St-Zip: DAVIE, FL 33331

Title: D
Name: CANO, DORIS
Address: 1800 S OCEAN BLVD #1202
City-St-Zip: POMPANO BEACH, FL 33062

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: JUAN G. CANO

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date