

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V31365

Entity Name: CANESSE, INC.

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3155 233RD. ST. E.  
MYAKKA, FL 34251 US

**New Principal Place of Business:**

**Current Mailing Address:**

3155 233RD ST E  
MYAKKA CITY, FL 34251 US

**New Mailing Address:**

3155 233RD. ST. E.  
MYAKKA, FL 34251 US

FEI Number: 65-0332288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANESSE, GILLES  
3155 233RD ST E  
MYAKKA CITY, FL 34251 US

**Name and Address of New Registered Agent:**

GILLES CANESSE, PRESIDENT  
3155 233RD ST E  
MYAKKA CITY, FL 34251 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: GILLES CANESSE, PRESIDENT

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CANESSE, GILLES  
Address: 3155 233RD. ST. E.  
City-St-Zip: MYAKKA, FL 34251

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: GILLES CANESSE

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date