

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FAMCANO INC

Current Principal Place of Business:

1055 SW 62ND BLVD
222
GAINESVILLE, FL, 32607

New Principal Place of Business:

10520 SW 158CT # 304
304
MIAMI, FL 33196

Current Mailing Address:

1055 SW 62ND BLVD
222
GAINESVILLE, FL, 32607

New Mailing Address:

502 BRIGHTON WAY
CASSELBERRY, FL 32707

FEI Number: 27-4230153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, PEDRO I
1055 SW 62ND BLVD
222
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

CANO, IGNACIO R
502 BRIGHTON WAY
CASSELBERRY, FL 32707 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: IGNACIO R. CANO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO, PEDRO I
Address: 520 BRIGHTON WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA
Name: CANO, SARAH L
Address: 10520 SW 158CT # 304
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: CANO, ALEXANDRA I
Address: 10520 SW 158CT # 304
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CANO, STEPHANIE L
Address: 10520 SW 158CT # 304
City-St-Zip: MIAMI, FL 33196

Title: ASEC
Name: CANO, IGNACIO R
Address: 520 BRIGHTON WAY
City-St-Zip: CASSELBERRY, FL 32707

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: PEDRO I. CANO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date