2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 538660

Entity Name: CANYON OF FT. LAUDERDALE, INC.

FILED Aug 14, 2020 Secretary of State 1545990247CC

Current Principal Place of Business:

1818 E. SUNRISE BLVD FT. LAUDERDALE. FL 33304

Current Mailing Address:

1800 E. SUNRISE BLVD

FT. LAUDERDALE. FL 33304 US

FEI Number: 59-1750832 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DILEO, ANTONIO 1800 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 P
 Title
 SECRETARY

 Name
 DILEO, ANTONIO
 Name
 DILEO, EMILIA

Address 1818 E SUNRISE BLVD Address 1800 E. SUNRISE BLVD

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

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: ANTONIO DILEO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

08/14/2020