2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30193

Entity Name: CANERO INVESTMENT CORPORATION

Current Principal Place of Business:

3595 NW 31ST STREET MIAMI, FL 33142-5717

Current Mailing Address:

3595 NW 31ST STREET MIAMI. FL 33142-5717

FEI Number: 59-2098191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANERO, ANTONIO 3595 NW 31 ST MIAMI, FL 33142 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

FILED Apr 20, 2014

Secretary of State

CC2188516711

Officer/Director Detail:

Title VΡ Title

Name CANERO, ANTONIO Name CANERO, ESTRELLA Address **3595 NW 31ST STREET** Address 3595 N.W. 31 ST City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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 CANERO Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2014