## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000025069

FILED Apr 05, 2008 Secretary of State

Entity Name: TOTAL ENGINEERING & CONSTRUCTION SERIVCES, INC.

Current Principal Place of Business: New Principal Place of Business:

7005 N. WATERWAY DR. 305 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7005 N. WATERWAY DR. 5805 BLUE LAGOON DRIVE MIAMI, FL 33155 SUITE 200

MIAMI, FL 33126

FEI Number: 30-0051356 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GARCIA, JUAN CARLOS 1767 WAKEENA DR. MIAMI, FL 33133 US A G CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 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: DOMINGO ALONSO C.P.A. 04/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GARCIA, JUAN CARLOS Name: GARCIA, JUAN CARLOS
Address: 1767 WAKEENA DR. Address: 7005 N WATERWAY DR. SUITE 305

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete Title: S ( ) Change (X) Addition

Name: Name: MARTINEZ, ROSA

Address: Address: 7005 N WATERWAY DR. SUITE 305

City-St-Zip: City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS GARCIA P 04/05/2008

Electronic Signature of Signing Officer or Director

Date