

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118148

Entity Name: TOTAL PANEL MIAMI, INC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Principal Place of Business:

Current Mailing Address:

5940 SW 120 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITI, ROLANDO
2627 S. BAYSHORE DRIVE
APT 807
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITI, ROLANDO
Address: 2627 S. BAYSHORE DRIVE, APT 807
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: SUAREZ, FELIX
Address: 16323 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDES, CARLOS
Address: 2735 W. 61ST PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: PITI, ROLANDO
Address: 2627 S.BABYSHORE DRIVE. APT 807
City-St-Zip: COCONUT GROVE, FL 33133 US

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: CARLOS CALDES

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date