

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107931

FILED
Nov 01, 2005
Secretary of State

Entity Name: CAN COMPONENTS CORP.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD. #1106
MIAMI, FL 33132

New Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 3
CORAL GABLES, FL 33134 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD. #1106
MIAMI, FL 33132

New Mailing Address:

21 WEST STREET
STE 14-M
NEW YORK, NY 10006 US

FEI Number: 22-3627880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, SCOTT
650 WEST AVE, APT #2510
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MERMELSTEIN / HIDALGO
3211 PONCE DE LEON BLVD
SUITE 3
CORAL GABLES, FL 33134 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: MICHAEL MERMELSTEIN

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: WESTPHAL, SCOTT K PRES
Address: 21 WEST STREET, STE. 14-M
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: WESTPHAL, SCOTT K P
Address: 21 WEST STREET, STE. 14-M
City-St-Zip: NEW YORK, NY 10006 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT K. WESTPHAL

P

11/01/2005

Electronic Signature of Signing Officer or Director

Date