

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107931

Entity Name: CAN COMPONENTS CORP.

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 22-3627880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WESTPHAL, SCOTT K  
6365 COLLINS AVE, 28TH FLOOR  
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: SCOTT K. WESTPHAL

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: WESTPHAL, SCOTT K P  
Address: 201 SOUTH BISCAYNE BLVD. 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT K WESTPHAL

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date