

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107931

FILED
Jan 07, 2009
Secretary of State

Entity Name: CAN COMPONENTS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3627880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTPHAL, SCOTT K
6365 COLLINS AVE, 28TH FLOOR
SUITE 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WESTPHAL, SCOTT K
6365 COLLINS AVE
28TH FL.
MIAMI, FL 33131 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

01/07/2009

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

01/07/2009

Electronic Signature of Signing Officer or Director

Date