

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 A
Secretary of State

DOCUMENT # M43936

1. Entity Name
PANTROPIC POWER, INC.



Principal Place of Business
**8205 N.W. 58TH STREET
MIAMI, FL 33166**

Mailing Address
**8205 N.W. 58TH STREET
MIAMI, FL 33166**

DO NOT WRITE IN THIS SPACE



01222008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2749643

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOTAS, LUIS
8205 N.W. 58TH STREET
MIAMI, FL 33166**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BOTAS, LUIS
STREET ADDRESS 8205 NW 58TH ST.
CITY-ST-ZIP MIAMI, FL 331663406

TITLE CFOS
NAME CABRERA, FERNANDO
STREET ADDRESS 8205 NW 58TH ST.
CITY-ST-ZIP MIAMI, FL 331663406

TITLE D
NAME KELLY, ROBERT JR.
STREET ADDRESS 8205 NW 58TH ST.
CITY-ST-ZIP MIAMI, FL 331663406

TITLE D
NAME VARTIANIAN, CHRISTABEL
STREET ADDRESS 8205 NW 58TH ST.
CITY-ST-ZIP MIAMI, FL 331663406

TITLE D
NAME GRIMES, KENNETH
STREET ADDRESS 8205 NW 58TH STREET
CITY-ST-ZIP MIAMI, FL 331663406

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000808203
02/07/08-80040-005 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/08

Date

**305-477-3329
ext 3121**

Daytime Phone #