

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90291 035 ***150.00

DOCUMENT # P02000002617 1. Entity Name TOTAL DYNAMICS CORPORATION																																																																																																																													
Principal Place of Business 12303 SW 133 CT. MIAMI, FL 33186			Mailing Address 10441 SW 156 CT, SUITE 425 MIAMI, FL 33196																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country	4. FEI Number 02-0540545																																																																																																																									
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent RUBIO, JUAN CARLOS 10441 SW 156 CT, SUITE 425 MIAMI, FL 33196				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code																																																																																																																									
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 reconstituting)																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>RUBIO, JUAN CARLOS</td> <td></td> <td>STREET ADDRESS</td> <td>RUBIO, JUAN CARLOS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>15067 S W 103RD TERRACE, #14209</td> <td></td> <td>CITY-ST-ZIP</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> </tr> <tr> <td></td> <td>MIAMI, FL 33196</td> <td></td> <td></td> <td>MIAMI, FL 33196</td> <td></td> </tr> <tr> <td>TITLE</td> <td>RUBIO, CARLOS ALBERTO</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33196</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>PULIDO, ANDREA</td> <td>☐ Delete</td> <td>TITLE</td> <td>PULIDO, ANDREA</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> <td>STREET ADDRESS</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33196</td> <td></td> <td>CITY-ST-ZIP</td> <td>MIAMI - FL, 33196</td> <td></td> </tr> <tr> <td>TITLE</td> <td>PENA, CARLOS AUGUSTO</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33196</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>RUBIO, RICARDO</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>10441 SW 156 CT, SUITE 425</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33196</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	RUBIO, JUAN CARLOS		STREET ADDRESS	RUBIO, JUAN CARLOS		CITY-ST-ZIP	15067 S W 103RD TERRACE, #14209		CITY-ST-ZIP	10441 SW 156 CT, SUITE 425			MIAMI, FL 33196			MIAMI, FL 33196		TITLE	RUBIO, CARLOS ALBERTO	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	10441 SW 156 CT, SUITE 425		STREET ADDRESS			CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP			TITLE	PULIDO, ANDREA	☐ Delete	TITLE	PULIDO, ANDREA	☒ Change ☐ Addition	STREET ADDRESS	10441 SW 156 CT, SUITE 425		STREET ADDRESS	10441 SW 156 CT, SUITE 425		CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP	MIAMI - FL, 33196		TITLE	PENA, CARLOS AUGUSTO	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	10441 SW 156 CT, SUITE 425		STREET ADDRESS			CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP			TITLE	RUBIO, RICARDO	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	10441 SW 156 CT, SUITE 425		STREET ADDRESS			CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 those empowered.																																																																																																																													
SIGNATURE: _____ <i>[Signature]</i> 04/19/04 786-2189908 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #																																																																																																																													