

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025069

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOTAL ENGINEERING & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7005 N. WATERWAY DR.
305
MIAMI, FL 33155

New Principal Place of Business:

7005 N. WATERWAY DR.
305
MIAMI, FL 33155 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

FEI Number: 30-0051356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JUAN CARLOS
Address: 7005 N WATERWAY DR. SUITE 305
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: MARTINEZ, ROSA
Address: 7005 N WATERWAY DR. SUITE 305
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JUAN CARLOS
Address: 7005 N WATERWAY DR. SUITE 305
City-St-Zip: MIAMI, FL 33155 US

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: JUAN CARLOS GARCIA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date