

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113641

Entity Name: STRUPANEL-AMERICA, CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3370 SW 17 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3370 SW 17 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3325522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, ALFREDO M
9931 SW 154 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

YABOR, MIGUEL
3370 SW 17 STREET
FORT LAUDERDALE, FL 33312 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: MIGUEL YABOR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YABOR, MIGUEL
Address: 3370 SW 17 ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: MACHADO, ALFREDO M O
Address: 9931 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: S (X) Delete
Name: YABOR, MARIBEL L
Address: 1260 SW 28 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LOPEZ, MARIBEL
Address: 1260 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MIGUEL YABOR

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date