

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126225

FILED
Feb 12, 2008
Secretary of State

Entity Name: PANEL W CORPORATION

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29TH AVENUE
700
AVENTURA, FL 33180

FEI Number: 20-5721830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, ALEXIS
20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELIAS, ALEXIS
7000 ISLAND BLVD.
1801
AVENTURA, FL 33160 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: ALEXIS ELIAS

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS, ALEXIS
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ELIAS, ERICK
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELIAS, ALEXIS
Address: 7000 ISLAND BLVD. APT. 1801
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: ELIAS, ERICK
Address: 20155 NE 38TH COURT APT. 803
City-St-Zip: AVENTURA, FL 33180

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: ALEXIS ELIAS

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date