

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137765

FILED
May 01, 2008
Secretary of State

Entity Name: CARMENATES PANELL, P.A.

Current Principal Place of Business:

9600 NW 25TH STREET
5F
DORAL, FL 33172

New Principal Place of Business:

8410 NW 53RD TERRACE
100
DORAL, FL 33166

Current Mailing Address:

9600 NW 25TH STREET
5F
DORAL, FL 33172

New Mailing Address:

8410 NW 53RD TERRACE
100
DORAL, FL 33166

FEI Number: 20-5820050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, NELSON
9600 NW 25TH STREET
5F
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PANELL, ELIEZER
8410 NW 53RD TERRACE
100
DORAL, FL 33166 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: ELI PANELL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARMENATES, NELSON
Address: 9600 NW 25TH STREET, SUITE 5F
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: PEREZ, DAVID
Address: 5979 NW 151 ST #206
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: PANELL, ELIEZER
Address: 6420 W 114 AVE, #1336
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARMENATES, NELSON
Address: 8410 NW 53RD TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: PANELL, ELIEZER
Address: 8410 NW 53RD TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

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: ELI PANELL, ESQ., CPA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date