

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025038

FILED
Mar 04, 2008
Secretary of State

Entity Name: TOTAL AIR BALANCE, CORP.

Current Principal Place of Business:

1481 SW 2ND AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1481 SW 2ND AVE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 90-0330439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MUNOZ, ALEXIS
1481 SW 2ND AVE
CAPE CORAL, FL 33991 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 MUNOZ

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT (X) Delete
Name: MARTINEZ, RICARDO
Address: 1481 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VSD () Delete
Name: MUNOZ, ALEXIS
Address: 1481 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVSD (X) Change () Addition
Name: MUNOZ, ALEXIS
Address: 1481 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33991

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 MUNOZ

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date