

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012678

FILED
Apr 15, 2009
Secretary of State

Entity Name: ADVANCE PANEL CORPORATION

Current Principal Place of Business:

7877 NW 165 TERR
MIAMI, FL 33016

New Principal Place of Business:

7877 NW 165 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

7877 NW 165 TERR
MIAMI, FL 33016

New Mailing Address:

7877 NW 165 TERR
MIAMI LAKES, FL 33016

FEI Number: 65-0837648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMIS, AMARILIS
7877 NW 165 TERR
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GOMIS, AMARILIS SVD
7877 NW 165 TERR
MIAMI LAKES, FL 33016 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: AMARILIS GOMIS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMIS, IVO
Address: 7877 NW 165 TERR.
City-St-Zip: HIALEAH, FL 33016

Title: SVD () Delete
Name: GOMIS, AMARILIS
Address: 7877 NW 165 TERR.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMIS, IVO
Address: 7877 NW 165 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: SVD (X) Change () Addition
Name: GOMIS, AMARILIS
Address: 7877 NW 165 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

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: AMARILIS GOMIS

SVD

04/15/2009

Electronic Signature of Signing Officer or Director

Date