

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012678

FILED
Feb 28, 2011
Secretary of State

Entity Name: ADVANCE PANEL CORPORATION

Current Principal Place of Business:

7877 NW 165 TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7877 NW 165 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0837648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: AMARILIS GOMIS

SVD

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date