

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004602

FILED
Jan 06, 2003
Secretary of State

Entity Name: POWERPETRO INC.

Current Principal Place of Business:

14707 S. DIXIE HWY., #317
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 S. DIXIE HWY., #317
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ARJUNE
14925 S.W. 82ND AVENUE
MIAMI, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SINGH, ARJUNE
Address: 14925 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: HARTELL, HAL
Address: 848 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARTELL, HAL
Address: 848 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARJUNE SINGH

CEO

01/06/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date