2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12222

FILED Apr 19, 2012 Secretary of State

Entity Name: HORSEPOWER ELECTRIC INC.

Current Principal Place of Business: New Principal Place of Business:

8105 W 20 AVE

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

8105 W 20 AVE

HIALEAH, FL 33014 US

FEI Number: 59-2502221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ESQ., RODOLFO 100 ALMERIA AVE STE 340 CORAL GABLES, FL 33734 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V-PD

Name: ORTIZ, HUMBERTO C Address: 8105 W 20TH AVE City-St-Zip: HIALEAH, FL 33014

Title: S

Name: ORTIZ, LINDA
Address: 8105 W 20 AVE
City-St-Zip: HIALEAH, FL 33014

Title: F

Name: ORTIZ, HECTOR P Address: 8105 W 20TH AVE City-St-Zip: HIALEAH, FL 33014

Title: V-PD

 Name:
 MARTINEZ, MICHAEL

 Address:
 8105 W 20 AVE

 City-St-Zip:
 HIALEAH, FL 33014

Title: V-PD

Name: NAVARRO, FERNANDO Address: 8105 W 20 AVE City-St-Zip: HIALEAH, FL 33014

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: HUMBERTO ORTIZ V-PD 04/19/2012