

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43936

FILED
Jun 24, 2009
Secretary of State

Entity Name: PANTROPIC POWER, INC.

Current Principal Place of Business:

8205 N.W. 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8205 N.W. 58TH STREET
MARLENE FERNANDEZ
MIAMI, FL 33166

Current Mailing Address:

8205 N.W. 58TH STREET
MIAMI, FL 33166

New Mailing Address:

8205 N.W. 58TH STREET
MARLENE FERNANDEZ
MIAMI, FL 33166

FEI Number: 59-2749643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTAS, LUIS
8205 N.W. 58TH STREET
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTAS, LUIS
Address: 8205 NW 58TH ST.
City-St-Zip: MIAMI, FL 331663406

Title: CFOS () Delete
Name: CABRERA, FERNANDO
Address: 8205 NW 58TH ST.
City-St-Zip: MIAMI, FL 331663406

Title: D () Delete
Name: KELLY, ROBERT JR.
Address: 8205 NW 58TH ST.
City-St-Zip: MIAMI, FL 331663406

Title: D () Delete
Name: VARTIANIAN, CHRISTABEL
Address: 8205 NW 58TH ST.
City-St-Zip: MIAMI, FL 331663406

Title: D () Delete
Name: GRIMES, KENNETH
Address: 8205 NW 58TH STREET
City-St-Zip: MIAMI, FL 331663406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: FERNANDO CABRERA

CFO

06/24/2009

Electronic Signature of Signing Officer or Director

Date