

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2012
Secretary of State**

DOCUMENT# M43936

Entity Name: PANTROPIC POWER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2749643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: DETORRES, ETTORE J
Address: 8205 NW 58TH STREET
City-St-Zip: MIAMI, FL 331663406

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: LUIS BOTAS

PD

05/07/2012

Electronic Signature of Signing Officer or Director

Date