

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006399

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE POWER OF 1, INT'L., INC.

Current Principal Place of Business:

6900 SW 104TH CT
MIAMI, FL 33173

New Principal Place of Business:

6900 SW 104TH COURT
MIAMI, FL 33173

Current Mailing Address:

PO BOX 558551
MIAMI, FL 33255

New Mailing Address:

FEI Number: 27-0404910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, ALBANA E
6900 SW 104TH COURT
MIAMI, FL 33173 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: VPD
Name: MONTECINOS, ALEXANDRA
Address: 3287 OVERLAND AVE APT 14
City-St-Zip: LOS ANGELES, CA 90034

Title: PD
Name: BESADA, ROSS
Address: PO BOX 10365
City-St-Zip: TORRANCE, CA 90505

Title: TD
Name: GOLAKOFF, MARGARET
Address: 639 PASEO DE LA PLAYA
City-St-Zip: REDONDO BEACH, CA 90277

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBANA E. FARIAS

EXEC

02/24/2010

Electronic Signature of Signing Officer or Director

Date