

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004898

Entity Name: POWER2VOICE, CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5755 NW 115TH CT #109
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5755 NW 115TH CT #109
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2902762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
MELENDEZ VEGA, LLC
10511 N KENDALL DR SUITE C203
MIAMI, FL 33176 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: DP
Name: ANDRADE, MARIA T
Address: 4508 NW 114TH AV. #2101
City-St-Zip: DORAL, FL 33178

Title: DS
Name: GONZALEZ, MILAGROS
Address: 5755 NW 115TH CT #109
City-St-Zip: DORAL, FL 33178

Title: DT
Name: ARIAS, JUAN F
Address: 630 CREEKSIDE LANE
City-St-Zip: FISHKILL, NY 12524

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: MILAGROS GONZALEZ

DS

04/11/2011

Electronic Signature of Signing Officer or Director

Date