

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004898

Entity Name: POWER2VOICE, CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5755 NW 115TH CT #109
DORAL, FL 33178

New Principal Place of Business:

5755 NW 115TH CT
#109
DORAL, FL 33178

Current Mailing Address:

5755 NW 115TH CT #109
DORAL, FL 33178

New Mailing Address:

5755 NW 115TH CT
#109
DORAL, FL 33178

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:

GONZALEZ, MILAGROS
5755 NW 115TH CT
#109
DORAL, FL 33178 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: MILAGROS GONZALEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: GIRALDO, SANDRA
Address: 7769 NW 116 PATH
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

DP

03/27/2012

Electronic Signature of Signing Officer or Director

Date