2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133570

Feb 04, 2010 Secretary of State

Entity Name: POWER ENTERPRISE ELECTRICAL CORP.

Current Principal Place of Business: New Principal Place of Business:

11741 SW 179 TERR. MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

11741 SW 179 TERR. MIAMI, FL 33177

FEI Number: 74-3087509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVOA, RAMON 11741 SW 179TH TERR MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERNANDEZ, LAZARO

 Address:
 11741 SW 179 TERR

 City-St-Zip:
 MIAMI, FL 33177

Title: VP

 Name:
 NOVOA, RAMON

 Address:
 11741 SW 179 TERR.

 City-St-Zip:
 MIAMI, FL 33177

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: LAZARO FERNANDEZ P 02/04/2010

FILED