2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051171

Apr 30, 2012 Secretary of State

Date

Entity Name: INDEPENDENT ELECTRIC POWER SYSTEMS, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 5533 NW 84 AVE DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** 5533 NW 84 AVE DORAL, FL 33166 FEI Number: 20-4936393 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: BROWN, KEVIN W 401 MIRÁCLE MILE SUITE 127 CORAL GABLES, FL 33134 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:

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MENDIETA, YADER A

 Address:
 5811 S W 10TH ST

 City-St-Zip:
 WEST MIAMI, FL 33144

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: YADER MENDIETA DP 04/30/2012