

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129492

Entity Name: BEST POWER ELECTRIC, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

1713 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

2212 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

9875 SW 26 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1620588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL
1478 NW 79TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL
9875 SW 26 TERRACE
MIAMI, FL 33165 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:

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MANUEL
Address: 1478 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CANALES, EDUARDO
Address: 3522 NE 166 ST #3
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MANUEL
Address: 9875 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL HERNANDEZ

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date