

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129492

Entity Name: BEST POWER ELECTRIC, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2212 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

9875 SW 26 TERRACE
MIAMI, FL 33165

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
9875 SW 26 TERRACE
MIAMI, FL 33165 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: P
Name: HERNANDEZ, MANUEL
Address: 9875 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

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

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: MANUEL HERNANDEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date