

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057684

FILED
Jul 29, 2008
Secretary of State

Entity Name: POWER CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

2401 W PRESERVE WAY #201
MIRAMAR, FL 33025

New Principal Place of Business:

P.O BOX 610892
NORTH MIAMI, FL 33261

Current Mailing Address:

2401 W PRESERVE WAY #201
MIRAMAR, FL 33025

New Mailing Address:

P.O BOX 610892
NORTH MIAMI, FL 33261

FEI Number: 26-0179949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LIZBET
2401 W PRESERVE WAY #201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, LIZBET
7905 WEST 30 CT # 103
HIALEAH GARDENS, FL 33018 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:

07/29/2008

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: DP () Delete
Name: GARCIA, LIZBET
Address: 2401 W PRESERVE WAY #201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, LIZBET
Address: 7905 WEST 30 CT # 103
City-St-Zip: HIALEAH GRADENS, FL 33018

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: LIZBETGARCIA

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07/29/2008

Electronic Signature of Signing Officer or Director

Date