

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044796

FILED
Sep 24, 2010
Secretary of State

Entity Name: POWER TRANSMISSION ENGINEERING, INC

Current Principal Place of Business:

10 SW 2ND AVENUE STE 16
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW 2ND AVENUE STE 16
MIAMI, FL 33130

New Mailing Address:

FEI Number: 25-2533684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, MARTHA L
10 SW 2ND AVENUE STE 16
MIAMI, FL 33130 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: DP
Name: CABAL, MARTHA L
Address: 10 SW 2ND AVENUE STE 16
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: DUARTE, JUAN P
Address: 10 SW 2ND AVENUE STE 16
City-St-Zip: MIAMI, FL 33130

Title: D
Name: DUARTE, SANTIAGO
Address: 10 SW 2ND AVENUE STE 16
City-St-Zip: MIAMI, FL 33130

Title: D
Name: GARCIA, CATALINA
Address: 10 SW 2ND AVENUE STE 16
City-St-Zip: MIAMI, FL 33130

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: MARTHA CABAL

DP

09/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date