

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006399

Entity Name: THE POWER OF 1, INT'L., INC.

Current Principal Place of Business:

6900 SW 104TH COURT
MIAMI, FL 33173

Current Mailing Address:

PO BOX 558551
MIAMI, FL 33255

FEI Number: 27-0404910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARIAS, ALBANA E
6900 SW 104TH COURT
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VPD
Name MONTECINOS, ALEXANDRA
Address 3287 OVERLAND AVE APT 14
City-State-Zip: LOS ANGELES CA 90034

Title PD
Name BESADA, ROSS
Address PO BOX 10365
City-State-Zip: TORRANCE CA 90505

Title TD
Name GOLAKOFF, MARGARET
Address 639 PASEO DE LA PLAYA
City-State-Zip: REDONDO BEACH CA 90277

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS BESADA

01/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date