

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43936

Entity Name: PANTROPIC POWER, INC.

Current Principal Place of Business:

8205 N.W. 58TH STREET
DAMIEN STEWART
MIAMI, FL 33166

Current Mailing Address:

8205 N.W. 58TH STREET
DAMIEN STEWART
MIAMI, FL 33166 US

FEI Number: 59-2749643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTAS, LUIS
8205 N.W. 58TH STREET
MIAMI, FL 33166 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 PD
Name BOTAS, LUIS
Address 8205 NW 58TH ST.
City-State-Zip: MIAMI FL 33166-3406

Title D
Name KELLY, ROBERT JR.
Address 8205 NW 58TH ST.
City-State-Zip: MIAMI FL 33166-3406

Title D
Name VARTIANIAN, CHRISTABEL
Address 8205 NW 58TH ST.
City-State-Zip: MIAMI FL 33166-3406

Title D
Name KELLY, CHRISTOPHER L.
Address 8205 NW 58TH STREET
City-State-Zip: MIAMI FL 33166-3406

Title VP/SECRETARY
Name DETORRES, ETTORE J
Address 8205 NW 58TH STREET
City-State-Zip: MIAMI FL 33166-3406

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: LUIS BOTAS

PRESIDENT

07/08/2013

Electronic Signature of Signing Officer/Director Detail

Date