

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44010

Entity Name: 1360 POWER, INC.

Current Principal Place of Business:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

Current Mailing Address:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

FEI Number: 59-2760248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUGUST, BRUCE
4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138 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 PDS
Name AUGUST, BRUCE
Address 4000 TOWERSIDE TER. TS-12
City-State-Zip: MIAMI FL 33181

Title T
Name AUGUST, LOUISE
Address 4000 TOWERSIDE TER. TS-12
City-State-Zip: MIAMI FL 33138

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: BRUCE AUGUST

PRES.

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date