

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113390

Entity Name: ENERGY AND POWER MANAGEMENT, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR. , SUITE 600
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DR. , SUITE 600
MIAMI, FL 33133 US

FEI Number: 20-0308368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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 DPT

Name BRAKHA, JOSEPH

Address 177 OCEAN LANE DRIVE STE 102

City-State-Zip: KEY BISCAYNE FL 33149

Title DS

Name BRAKHA, JOEL

Address 177 OCEAN LANE DRIVE STE 102

City-State-Zip: KEY BISCAYNE FL 33149

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: JOSEPH BRAKHA

DPT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date