

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079324

Entity Name: POWER 6, INC.

Current Principal Place of Business:

50 SW 10 ST.
MIAMI, FL 33130

Current Mailing Address:

7400 SW 57 AVE.
MIAMI, FL 33143 US

FEI Number: 38-3853381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, EUGENIO JR.
4920 BILTMORE DRIVE
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: EUGENIO MARTINEZ

08/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARTINEZ, EUGENIO JR.
Address 4920 BILTMORE DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title VD
Name MARTINEZ, EUGENIO SR.
Address 4920 BILTMORE DRIVE
City-State-Zip: CORAL GABLES FL 33146

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: EUGENIO MARTINEZ

PRES

08/17/2015

Electronic Signature of Signing Officer/Director Detail

Date