2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079324 Entity Name: POWER 6, INC.

Current Principal Place of Business:

50 SW 10 ST. MIAMI, FL 33130

Apr 11, 2018 **Secretary of State** CC4877058935

Date

FILED

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. 7400 SW 57 AVE MIAMI, FL 33143 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 04/11/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VD

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

Electronic Signature of Signing Officer/Director Detail