

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044973

Entity Name: AC POWER CONVERSION, INC.

Current Principal Place of Business:

1831 SW 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

1831 SW 27TH AVENUE
MIAMI, FL 33145

FEI Number: 45-5298876

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICKY D. GARAY & ASSOCIATES, INC.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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 D
Name D'ALESSANDRO, JOSE F
Address 1831 SW 27TH AVENUE
City-State-Zip: MIAMIA FL 33145

Title D
Name MONTILLA, MARIELA C
Address 1831 SW 27TH AVENUE
City-State-Zip: MIAMI FL 33145

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: D'ALESSANDRO , JOSE F

OFFICER

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date