

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045694

**FILED
Jun 11, 2013
Secretary of State
CC5103042673**

Entity Name: POWER TEC OUTBOARDS - NORTH AMERICA INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

FEI Number: 45-5291937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED, JOSE
18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157 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 BARED, JOSE
Address 18001 OLD CUTLER ROAD #370
City-State-Zip: PALMETTO BAY FL 33157

Title D
Name BARED, MIRIAM
Address 18001 OLD CUTLER ROAD #370
City-State-Zip: PALMETTO BAY FL 33157

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: JOSE BARED

PRES.

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date