2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000010943

Entity Name: POWERDRIVE MOTORS INC.

Current Principal Place of Business:

4636 NW 133RD ST OPA LOCKA, FL 33054

Current Mailing Address:

4636 NW 133RD ST OPA LOCKA, FL 33054

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT LLC 4636 NW 133RD ST OPA LOCKA, FL 33054 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: DAVID ROBERTS 04/04/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title OFFICER

Name IMPERIAL GROUP INVESTMENT

HOLDING LLC

Address 1309 COFFEEN AVENUE

STE 1200

City-State-Zip: SHERIDAN WY 82801

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.

OFFICER

04/04/2024

FILED Apr 04, 2024

Secretary of State

3271099986CC

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: IMPERIAL GROUP INVESTMENT HOLDING LLC

Date

Date