

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001425

Entity Name: POWER 3 NETWORK, INC.

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
SUITE 115
MIAMI, FL 33156

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
SUITE 115
MIAMI, FL 33156 US

FEI Number: 26-2658489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, JUAN
3255 SW 59TH AVENUE
MIAMI, FL 33155 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: JUAN SANTOS

03/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--|-----------------|----------------------|
| Title | CP | Title | SECRETARY, TREASURER |
| Name | BINDER, JEFFREY | Name | SANTOS, JUAN |
| Address | 11767 SOUTH DIXIE HIGHWAY SUITE 115 | Address | 3255 SW 59TH AVENUE |
| City-State-Zip: | MIAMI FL 33156 | City-State-Zip: | MIAMI FL 33155 |

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: JUAN SANTOS

SECRETARY

03/23/2018

Electronic Signature of Signing Officer/Director Detail

Date