2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003472

Entity Name: POWER AUTO CORPORATION

Current Principal Place of Business:

5000 SE POWER DRIVE ARCADIA, FL 34266

Current Mailing Address:

5000 SE POWER DRIVE ARCADIA, FL 34266 US

FEI Number: 45-3553033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUI'S FINANCIAL GROUP 5000 SE POWER DRIVE ARCADIA, FL 34266 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: BARRY CUI 03/25/2017

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2017

Secretary of State

CC7681766319

Officer/Director Detail:

Title PD Title CEO

Name HUANG, RUI Name WIGHAM, IVOR

Address 13332 HORSEPEN WOODS LN Address 5000 SE POWER DRIVE City-State-Zip: OAK HILL VA 20171 City-State-Zip: ARCADIA FL 34266

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: IVOR WIGHAM CEO 03/25/2017