2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578731

Entity Name: POWER ELECTRIC CORP.

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 S.W. 82ND AVE. MIAMI, FL 331443523

Current Mailing Address: New Mailing Address:

535 S.W. 82ND AVE. 9545 SW 29 STREET MIAMI, FL 331443523 MIAMI, FL 33165

FEI Number: 59-1834589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, PAULINO
535 S.W. 82ND AVE.
MIAMI, FL US

DIAZ, PAULINO
535 S.W. 82ND AVE.
MIAMI, FL 33165 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: 03/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: DIAZ, PAULINO Address: 535 S.W. 82ND AVE

City-St-Zip: MIAMI, FL

Title: SD

Name: DIAZ, PAUL

Address: 9545 SW 29 STREET City-St-Zip: MIAMI, FL 33165

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: PAUL DIAZ SD 03/21/2010