

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578731

FILED  
May 12, 2011  
Secretary of State

Entity Name: POWER ELECTRIC CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

9545 SW 29 STREET  
MIAMI, FL 33165 US

## Current Mailing Address:

9545 SW 29 STREET  
MIAMI, FL 33165

## New Mailing Address:

9545 SW 29 STREET  
MIAMI, FL 33165 US

FEI Number: 59-1834589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, PAULINO  
535 S.W. 82ND AVE.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

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: PAULINO DIAZ

05/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ, PAULINO  
Address: 535 S.W. 82ND AVE  
City-St-Zip: MIAMI, FL

Title: S  
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

S

05/12/2011

Electronic Signature of Signing Officer or Director

Date