2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# F06000001496

Entity Name: CARBON POWER USA CORP.

Current Principal Place of Business:

1751 JAMES AVENUE
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

3752 SW 30TH AVENUE, PORT95
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1751 JAMES AVENUE
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

3752 SW 30TH AVENUE, PORT95
FORT LAUDERDALE, FL 33312

FEI Number: 54-2011528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, PORT95
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEO
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, PORT95
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DPT
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, PORT95
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LUCA MINNA CEO 04/21/2010
Electronic Signature of Signing Officer or Director Date