

3/21/2014 12:22:42 From: To: 8506176380

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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DIVISION OF CORPORATIONS
MAR 21 2014

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGAWATT POWER INDUSTRIES INC.**

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Help

Handwritten: Foreign Corp.
03/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Megawatt Power Industries Inc.**

Name of Corporation

DOCUMENT NUMBER: **F14000000043**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Sams

Name of Contact Person

Megawatt Power Industries Inc.

Firm/Company

1735 Industrial Park Road

Address

Mulberry, FL 33860

City/State and Zip Code

jsams@megawatt-power.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Sams

Name of Contact Person

at **(863) 425-0300**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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14 MAR 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Megawatt Power Industries Inc.
2. This entity was authorized to transact business in Florida on 1/02/2014 and its Florida document
number is F14000000043
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CEO

Name and Address
Joseph Adir

1735 Industrial Park Road
Mulberry, FL 33860

President

John Sams
1735 Industrial Park Road
Mulberry, FL 33860

Executive Director

Mohammad Ayoub
1735 Industrial Park Road
Mulberry, FL 33860

(Attach additional pages if necessary)

Signature of an officer or director

JOHN SAMS
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314