**Division of Corporations Electronic Filing Cover Sheet** 

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(((H14000068839 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

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:			
FWGTT	ALL 000.			

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

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3/21/2014

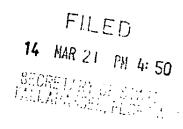
8

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Megawatt Power Indu	
DOCUMENT NUMBER: F1400000043	Corporation
The enclosed Affidavit by Foreign Corporation to C submitted for filing.	hange/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this mat	ter to the following:
John Sams	
Name of Contact Person	
Megawatt Power Industries I	nc.
1735 Industrial Park Road	
Mulberry, FL 33860	
City/State and Zip Code jsams@megawatt-power.cor E-mail address: (to be used for future annual report	
For further information concerning this matter, pleas	e call:
John Sams at (86	63 ,425-0300
Name of Contact Person Are	a Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Dep	partment of State for the following amount:
S35.00 Filing Fee S43.75 Filing Fee & Certificate of Status	\$43.75 Piling Fee & S\$2.50 Filing Fee, Cartified Copy (Additional copy is enclosed)  \$\$22.50 Filing Fee, Cartified Copy (Additional copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E127 (8/08)





## 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)

The name of the foreign corporate     Megawatt Power Industri	ion as it appears on the records of the Florida Department of State is:				
This entity was authorized to tran number is F14000000043	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 unde	er the laws of Delaware				
4. The name and address of each of	ficer 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				
(Atta	ch additional pages if necessary)				
' ( )	President				
ignature of a follow or descior	Title of person signing				
ped or printed name of person signing	FILING FER \$35				
	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314				

CR2E127 (8/08)