

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026754

FILED
Apr 02, 2007
Secretary of State

Entity Name: POWERFUL INVESTMENTS, LLC

Current Principal Place of Business:

MERCEDES DEBORA-REYES
19108 SW 80TH COURT
MIAMI, FL 33157

New Principal Place of Business:

MERCEDES DEL TORO
19108 SW 80TH COURT
MIAMI, FL 33157

Current Mailing Address:

MERCEDES DEBORA-REYES
19108 SW 80TH COURT
MIAMI, FL 33157

New Mailing Address:

MERCEDES DEL TORO
19108 SW 80TH COURT
MIAMI, FL 33157

FEI Number: 03-0584412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORA-REYES, MERCEDES
19108 SW 80TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DEL TORO, MERCEDES
3251 SW 67 AVENUE
MIAMI, FL 33155 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: MERCEDES DEL TORO

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEL TORO, MERCEDES
Address: 3251 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MERCEDES DEL TORO

MGR

04/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date