

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84839

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SOUTHERN POWER RESOURCES, INC.

## Current Principal Place of Business:

8550 N FLAGLER ST  
MIAMI, FL 33144 US

## New Principal Place of Business:

8550 N FLAGLER ST  
117  
MIAMI, FL 33144 US

## Current Mailing Address:

900 MERIDIAN AVE #108  
MIAMI BCH, FL 33139 US

## New Mailing Address:

900 MERIDIAN AVE #108  
108  
MIAMI BCH, FL 33139 US

FEI Number: 65-0222882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, CARLOS J.  
2451 BRICKELL AVE  
11-B  
MIAMI, FL 33129 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: DP ( ) Delete  
Name: PEREZ, CARLOS J.  
Address: 2451 BRICKELL AVE NORTH 11-B  
City-St-Zip: MIAMI, FL 33129

Title: DST ( ) Delete  
Name: PEREZ, ANN DUTHIE  
Address: 2451 BRICKELL AVE NO 11-B  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS J. PEREZ

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date