

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L84839

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN POWER RESOURCES, INC.

**Current Principal Place of Business:**

8550 N FLAGLER ST  
117  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0222882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: CARLOS J. PEREZ

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date