

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43936

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: PANTROPIC POWER, INC.

**Current Principal Place of Business:**

8205 N.W. 58TH STREET  
MARLENE FERNANDEZ  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8205 N.W. 58TH STREET  
MARLENE FERNANDEZ  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-2749643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOTAS, LUIS  
8205 N.W. 58TH STREET  
MIAMI, FL 33166      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: PD  
Name: BOTAS, LUIS  
Address: 8205 NW 58TH ST.  
City-St-Zip: MIAMI, FL 331663406

Title: CFOS  
Name: CABRERA, FERNANDO  
Address: 8205 NW 58TH ST.  
City-St-Zip: MIAMI, FL 331663406

Title: D  
Name: KELLY, ROBERT JR.  
Address: 8205 NW 58TH ST.  
City-St-Zip: MIAMI, FL 331663406

Title: D  
Name: VARTIANIAN, CHRISTABEL  
Address: 8205 NW 58TH ST.  
City-St-Zip: MIAMI, FL 331663406

Title: D  
Name: GRIMES, KENNETH  
Address: 8205 NW 58TH STREET  
City-St-Zip: MIAMI, FL 331663406

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: LUIS BOTAS

PRES

03/29/2012

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

\_\_\_\_\_  
Date