

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60385

Entity Name: TELEPOWER ELECTRIC, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

14966 S W 74 TERR
MIAMI, FL 33193

New Principal Place of Business:

14966 SW 74 TERR
MIAMI, FL 33193

Current Mailing Address:

14966 S W 74 TERR
MIAMI, FL 33193

New Mailing Address:

14966 SW 74 TERR
MIAMI, FL 33193

FEI Number: 65-0053183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCA, JESUS V.
14966 SW 74 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TOCA, JESUS V.
14966 SW 74 TERR
MIAMI, FL 33193 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: JESUS V. TOCA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TOCA, JESUS V
Address: 14966 S W 74 TERR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: LOPEZ, FERNANDO J
Address: 14966 S W 74 TERR
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: LOPEZ, IVETTE J
Address: 14966 S W 74 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS V. TOCA

PT

05/08/2008

Electronic Signature of Signing Officer or Director

Date