

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001169

FILED
Feb 21, 2010
Secretary of State

Entity Name: URANTE POWERHOUSE DESIGNS, INC.

Current Principal Place of Business:

3010 N.W. 96TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3010 N.W. 96TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-4339111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACKINGS, SANDRA R
1740 N.W. 109TH STREET
MIAMI, FL 33167 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: WALKER, OLIVIA
Address: 3010 N.W. 96TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: COOPER, MICHAEL
Address: 1990 N.W. 183RD STREET #1
City-St-Zip: MIAMI, FL 33056

Title: SD
Name: DAVIS-LINDSAY, DEIDRIA
Address: 2110 N.W. 204TH STREET
City-St-Zip: MIAMI, FL 33056

Title: TD
Name: MCFARLANE, GLORIA
Address: 1780 N.E. 191 ST BLDG C-2 #112
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: JONES, TERANCE
Address: 3010 N.W. 96TH STREET
City-St-Zip: MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA MCFARLANE

TREA

02/21/2010

Electronic Signature of Signing Officer or Director

Date