

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065292

FILED
Jan 11, 2010
Secretary of State

Entity Name: POWERHOUSE BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

14831 SW 34 LANE
MIAMI, FL 33185 US

Current Mailing Address:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

14831 SW 34 LANE
MIAMI, FL 33185 US

FEI Number: 65-1022609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESPERANZA
4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, ESPERANZA
14831 SW 34 LANE
MIAMI, FL 33185 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, EDUARDO R
Address: 14831 SW 34 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: MORLOTE, MANUEL E
Address: 14831 SW 34 LANE
City-St-Zip: MIAMI, FL 33185

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: EDUARDO PEREZ

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date