2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090094

Entity Name: MASTER POWER USA, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
2231 CASCADES BLVD. UNIT 306 KISSIMMEE, FL 34741	10775 NW 21 STREET SUITE 140 MIAMI, FL 33172
Current Mailing Address:	**New Mailing Address:**
2231 CASCADES BLVD. UNIT 306 KISSIMMEE, FL 34741	10775 NW 21 STREET SUITE 140 MIAMI, FL 33172

FEI Number: 65-1042450   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CASADO, FREDDY 10845 NW 50TH STREET, #104 MIAMI, FL 33178 US	CASADO, FREDDY 10775 NW 21 STREET SUITE 140 MIAMI, FL 33172 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: FREDDY CASADO   04/30/2008
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD ( ) Delete	Title:	PSD (X) Change ( ) Addition
Name:	CASADO, FREDDY	Name:	CASADO, FREDDY
Address:	10845 NW 50TH STREET #104	Address:	10775 NW 21 STREET STE 140
City-St-Zip:	MIAMI, FL 33178	City-St-Zip:	MIAMI, FL 33172

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: FREDDY CASADO   PSD   04/30/2008
                    Electronic Signature of Signing Officer or Director   Date