

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090094

FILED
Mar 24, 2009
Secretary of State

Entity Name: MASTER POWER USA, CORP.

Current Principal Place of Business:

10775 NW 21 STREET
SUITE 140
MIAMI, FL 33172

New Principal Place of Business:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

Current Mailing Address:

10775 NW 21 STREET
SUITE 140
MIAMI, FL 33172

New Mailing Address:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

FEI Number: 65-1042450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, FREDDY
10775 NW 21 STREET
SUITE 140
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASADO, FREDDY
6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141 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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASADO, FREDDY
Address: 10775 NW 21 STREET STE 140
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASADO, FREDDY
Address: 6538 COLLINS AVE UNIT 366
City-St-Zip: MIAMI, FL 33141

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

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date