

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090094

Entity Name: MASTER POWER USA, CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

New Mailing Address:

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
6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141 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: PSD
Name: CASADO, FREDDY
Address: 6538 COLLINS AVE UNIT 366
City-St-Zip: MIAMI, FL 33141

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: FREDDY CASADO

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date