

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090094

FILED
Apr 12, 2012
Secretary of State

Entity Name: MASTER POWER USA, CORP.

Current Principal Place of Business:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

New Principal Place of Business:

6424 COLLINS AVE.
APT. 201
MIAMI, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141

New Mailing Address:

6424 COLLINS AVE.
APT. 201
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
6538 COLLINS AVENUE
UNIT 366
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CASADO, FREDDY
6424 COLLINS AVE
APT. 201
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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASADO, FREDDY
Address: 6424 COLLINS AVE. APT. 201
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

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date