

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094280

Entity Name: POWER DELIGHT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

331 N.E. 180TH DRIVE
N. MIAMI, FL 33162

New Principal Place of Business:

16208 NE 12TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

331 N.E. 180TH DRIVE
N. MIAMI, FL 33162

New Mailing Address:

16208 NE 12TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1140149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEUS, POWER E
13550 NE 5TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MEUS, POWER E
204 NE 26TH STREET
POMPANO BEACH, FL 33064 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: POWER MEUS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEUS, POWER
Address: 294 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: LAUTURE, LOUIS SR
Address: 16102 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33169

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: POWER MEUS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date