2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094280

Entity Name: POWER DELIGHT, INC.

FILED Apr 30, 2012 Secretary of State

16208 NE 12TH AVE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEUS, POWER

 Address:
 294 NE 26TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title:

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 PRES 04/30/2012