

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060688

FILED
Mar 26, 2008
Secretary of State

Entity Name: REGIONAL ELECTRONICS AND POWER INC.

Current Principal Place of Business:

2125 NW 86 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

7551 NW 173 LANE
MIAMI, FL 33015

Current Mailing Address:

2125 NW 86 AVENUE
MIAMI, FL 33122

New Mailing Address:

7551 NW 173 LANE
MIAMI, FL 33015

FEI Number: 65-1114336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANGEN, FERNANDO
Address: APT POSTAL 1404-1002 PASEO ESTUDIANTES
City-St-Zip: SAN JOSE, COSTA RICA, RICA OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO HANGEN

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03/26/2008

Electronic Signature of Signing Officer or Director

Date