

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080574

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWERTEK CONTROL, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 80-0037027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIS, GUSTAVO
4000 PONCE DE LEON BLVD.
#470
MIAMI, FL 33133 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: DP
Name: LENIS, GUSTAVO
Address: CRA 32 #9-69 BG. 5 ARROYOHONDO
City-St-Zip: YUMBO, COLOMBIA, OC

Title: ST
Name: PARRA, LILIANA
Address: 4000 PONCE DE LEON #470
City-St-Zip: CORAL GABLES, FL 33146

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: GUSTAVO LENIS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date