

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093661

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMERGENCY POWER SERVICE CORP.

Current Principal Place of Business:

3140 WEST 84 STREET
#4
HIALEAH, FL 33018 US

New Principal Place of Business:

3110 W 84TH STREET
UNIT 10
HIALEAH, FL 33018 US

Current Mailing Address:

3140 WEST 84 STREET
#4
HIALEAH, FL 33018 US

New Mailing Address:

3110 W 84TH STREET
UNIT 10
HIALEAH, FL 33018 US

FEI Number: 65-1145742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, JORGE F
3140 WEST 84 STREET
#4
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

AGUIRRE, JORGE F
3110 W 84TH STREET
UNIT 10
HIALEAH, FL 33018 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: JORGE F AGUIRRE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE-QUINONES, JORGE F
Address: 1414 NE 181ST. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V
Name: AGUIRRE, BERKIS M
Address: 1414 NE 181ST. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JORGE AGUIRRE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date