2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P02000011981 AMERICAN POWER ELECTRIC, CORP. Principal Place of Business Mailing Address 1540 EAST 7TH CT. 1540 EAST 7TH CT. HIALEAH, FL 33010 HIALEAH, FL 33010 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2984422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROMERO, YUNEXIS DO NOT WRITE 1540 EAST 7TH CT. HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be unnon0782250 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROMERO, YUNEXIS STREET ADDRESS 1540 EAST 7TH CT. CITY-ST-ZIP HIALEAH, FL 33010 SVD TITLE PEREZ, OSCAR NAME 1540 EAST 7TH CT. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE STREET ADDRESS City-St-ZIP THLE IN THIS SPAC STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 by buster in bowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like in powered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP