

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021470

Entity Name: HOUSEPOWER, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

808 N.E. 125 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

244 NW 183 ST
MIAMI, FL 33169 US

Current Mailing Address:

19902 NW 2 AVE
MIAMI, FL 33169 US

New Mailing Address:

244 NW 183 ST
MIAMI, FL 33169 US

FEI Number: 01-0650236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-LOUIS, HERIBERT PRES
136 N.E. 44 ST
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JEAN-LOUIS, HERIBERT
Address: 808 N.E. 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEAN-LOUIS, HERIBERT
Address: 244 NW 183 ST
City-St-Zip: MIAMI, FL 33169 US

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: HERIBERT JEAN-LOUIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date