

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028026

FILED
Aug 29, 2011
Secretary of State

Entity Name: POWERHOUSE LIGHTING & ELECTRICAL DISTRIBUTORS INC.

Current Principal Place of Business:

261 NW 23 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

261 NW 23 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 04-3620600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MONICA C
261 NW 23 STREET
MIAMI, FL 33127 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: P
Name: FERNANDEZ, DIEGO A SR.
Address: 261 NW 23 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: FERNANDEZ, MONICA C
Address: 261 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127 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: MONICA FERNANDEZ

VP

08/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date