

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028026

**FILED**  
**Apr 30, 2012**  
**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:**

FERNANDEZ, DIEGO A SR  
261 NW 23 STREET  
MIAMI, FL 33127 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: FERNANDEZ

04/30/2012

\_\_\_\_\_  
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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date