

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074236

Entity Name: POWER EQUITY INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1175 NE MIAMI GARDENS DRIVE
211E
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1175 NE MIAMI GARDENS DRIVE
211E
MIAMI, FL 33179

Current Mailing Address:

1175 NE MIAMI GARDENS DRIVE
211E
N. MIAMI BEACH, FL 33179

New Mailing Address:

1175 NE MIAMI GARDENS DRIVE
211E
MIAMI, FL 33179

FEI Number: 46-0490121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS, ROBERT
1175 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BRASS, ROBERT
1175 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 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: ROBERT BRASS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRASS, ROBERT
Address: 1175 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: ROBERT BRASS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date