

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092488

Entity Name: BULL POWER USA, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

10112 COSTA DEL SOL BLVD.  
MIAMI, FL 33178 US

## New Principal Place of Business:

10112 COSTA DEL SOL BLVD.  
DORAL, FL 33178 US

## Current Mailing Address:

10112 COSTA DEL SOL BLVD.  
MIAMI, FL 33178 US

## New Mailing Address:

10112 COSTA DEL SOL BLVD.  
DORAL, FL 33178 US

FEI Number: 02-0639410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALI, FEROZE  
10112 COSTA DEL SOL BLVD.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ALI, FEROZE  
10112 COSTA DEL SOL BLVD.  
DORAL, FL 33178 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: FEROZE ALI

05/01/2007

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: P ( ) Delete  
Name: ALI, SUSAN D  
Address: 10112 COSTA DEL SOL BLVD.  
City-St-Zip: MIAMI, FL 33178 US

Title: VP ( ) Delete  
Name: ALI, FEROZE  
Address: 10112 COSTA DEL SOL BLVD.  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALI, SUSAN D  
Address: 10112 COSTA DEL SOL BLVD.  
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: ALI, FEROZE  
Address: 10112 COSTA DEL SOL BLVD.  
City-St-Zip: DORAL, FL 33178 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: FEROZE ALI

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date