

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094199

Entity Name: POWERSOFT USA, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

6903 NW 109 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

10800 NW 21ST STREET
100
MIAMI, FL 33172 US

Current Mailing Address:

6903 NW 109 AVE
MIAMI, FL 33178 US

New Mailing Address:

10800 NW 21ST STREET
100
MIAMI, FL 33172 US

FEI Number: 76-0711139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES INC
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINCERO, ALEXANDER
Address: 6903 NW 109 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VINCERO, ALEXANDER
Address: 10800 NW 21ST #100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER VINCERO

PD

04/06/2006

Electronic Signature of Signing Officer or Director

Date