2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# P03000003972

Entity Name: DOCTOR BATTERY, INC.

Current Principal Place of Business:

9807 N.W. 80TH AVE., BAY 11A AND 11B
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9807 N.W. 80TH AVE., BAY 11A AND 11B
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 71-0928955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
19664 NW 59 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TAXPLUS AND ACCOUNTING INC
4445 W 16 AVE
302-406
HIALEAH, FL 33012 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: ARNALDO HERNANDEZ 01/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: PEREZ, GUSTAVO
Address: 19664 NW 59 AVE
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Delete
Name: ROBLEJO, MARIA E
Address: 19664 NW 59 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO PEREZ P 01/16/2008
Electronic Signature of Signing Officer or Director Date