

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005571

FILED
Feb 15, 2007
Secretary of State

Entity Name: POTENGY IMPORT & EXPORT, INC.

Current Principal Place of Business:

3200 NW 5 TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2894 CARAMBOLA CIR S
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3200 NW 5 TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2894 CARAMBOLA CIR S
COCONUT CREEK, FL 33066 US

FEI Number: 68-0536834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, NASILDA R
3200 NW 5 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARAUJO, NASILDA R
Address: 3200 NW 5 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DVT () Delete
Name: ARAUJO, FRANCISCO A
Address: 3200 NW 5 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: ARAUJO, DIOGO B
Address: 3200 NW 5 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, NASILDA R
Address: 2894 CARAMBOLA CIR S
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP (X) Change () Addition
Name: KHOURY, SANDRA L
Address: 1951 ATLANTIC SHORES BLVD #7
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: D (X) Change () Addition
Name: SANTANA, MARIA DO CEU R
Address: 1945 N.W. 4TH AVE. #30
City-St-Zip: BOCA RATON, FL 33432

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: NASILDA ARAUJO

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date