2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065649

Entity Name: EL PODEROSO, CORP.

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2650 NW 28 STREET, #903 MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2650 NW 28 STREET, #903 MIAMI, FL 33142 FEI Number: 20-0158886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, OSCAR 2650 NW 28 ST #903 MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOPEZ, OSCAR Name: Name: 2650 NW 28 ST #903 Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: LOPEZ, THELMA Name: 2650 NW 28 ST #903 Address: Address: MIAMI, FL 33142

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: OSCAR LOPEZ PD 04/29/2008