

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088352

Entity Name: E Q. POWER, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2268 NW 208 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3100 WEST 84 STREET
#9
MIAMI, FL 33018 US

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-0148109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, OLIVER V
2268 NW 208 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

QUINTERO, OLIVER V
2268 NW 208TH WAY
PEMBROKE PINES, FL 33029 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: OLIVER V QUINTERO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, OLIVER V
Address: 2268 NW 208 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: RAMIREZ, ERIKA I
Address: 2268 NW 208 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, OLIVER V
Address: 2268 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD (X) Change () Addition
Name: RAMIREZ, ERIKA I
Address: 2268 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 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: OLIVER V QUINTERO

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date