

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111571

Entity Name: POWER-UP LABOR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7911 NW 79 AVE
SUITE 118-A
MEDLEY, FL 33166

New Principal Place of Business:

7911 NW 72 AVE
SUITE 118-A
MEDLEY, FL 33166

Current Mailing Address:

7911 NW 79 AVE
SUITE 118-A
MEDLEY, FL 33166

New Mailing Address:

7911 NW 72 AVE
SUITE 118-A
MEDLEY, FL 33166

FEI Number: 57-1189052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHAVARRIA, LUIS
POWER-UP LABOR, INC
7911 NW 79 AVE SUITE 118-A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

HECHAVARRIA, LUIS
POWER-UP LABOR, INC
7911 NW 72 AVE SUITE 118-A
MEDLEY, FL 33166 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HECHAVARRIA, LUIS
Address: 7911 NW 72 AVE SUITE 118-A
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: SIERRA, ELMIS C
Address: 7911 NW 72 AVE SUITE 118-A
City-St-Zip: MEDLEY, FL 33166

Title: S
Name: MITJANS, JOSE
Address: 7911 NW 72 AVE SUITE 118-A
City-St-Zip: MEDLEY, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: LUIS HECHAVARRIA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date