

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113390

FILED
Aug 01, 2011
Secretary of State

Entity Name: ENERGY AND POWER MANAGEMENT, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0308368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BRAKHA, JOSEPH
Address: 177 OCEAN LANE DRIVE STE 102
City-St-Zip: KEY BISCAINE, FL 33149

Title: DS
Name: BRAKHA, JOEL
Address: 177 OCEAN LANE DRIVE STE 102
City-St-Zip: KEY BISCAINE, FL 33149

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: JOSEPH BRAKHA

DPT

08/01/2011

Electronic Signature of Signing Officer or Director

Date