2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P03000129654 STERLING POWER TECH CORP Principal Place of Business Mailing Address 1116 SW 141 AVENUE MIAMI FL 33184 P.O. BOX 940381 MIAMI FL 33194 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 83-0376533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELAZQUEZ, STERLING 1116 SW 141 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crimed name of registered agent and the 1 appearan-(NOTE: Registered Agent erannturn required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Addition ☐ Delete VELAZQUEZ, STERLING NAME NAME STREET ADDRESS 1116 SW 141 AVE. STREET ADDRESS **MIAMI FL 33184** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAME HARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Addition TITLE TITLE ☐ Chance NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not Qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 symposities to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee if changed, or on an attachment with an ag

SIGNATURE:

FILED