2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 10, 2008
Secretary of State

DOCUMENT# P04000014856

Entity Name: ENERGY & POWER SOLUTIONS, INC.

Current Principal Place of Business:

80 SW 8TH ST, STE 2000
MIAMI, FL 33130

New Principal Place of Business:

8323 N.W. 12TH STREET
SUITE 111
MIAMI, FL 33126

Current Mailing Address:

80 SW 8TH ST, STE 2000
MIAMI, FL 33130

New Mailing Address:

8323 N.W. 12TH STREET
SUITE 111
MIAMI, FL 33126

FEI Number: 84-1635052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, JOHNNY F
1519 DORADO AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, JOHNNY F
8390 S.W. 72ND AVENUE
APT. 320
MIAMI, FL 33143 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: JOHNNY F. LOPE 09/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LOPEZ, JOHNNY F
Address: 8390 S.W. 72ND AVENUE- APT 320
City-St-Zip: MIAMI,, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOHNNY F. LOPEZ PRES 09/10/2008
Electronic Signature of Signing Officer or Director Date