

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020757

FILED
Apr 03, 2009
Secretary of State

Entity Name: MECPOWER ENGINEERING, INC.

Current Principal Place of Business:

13311 SW 29 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13311 SW 29 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0711635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE M
MELLON FINANCIAL CENTER
1111 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, MANUEL
Address: 13311 SW 29 STREET
City-St-Zip: MIAMI, FL 33175

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: MANUEL FERRER

P

04/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date