

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044668

FILED
Jan 08, 2007
Secretary of State

Entity Name: FULL POWER ENTERPRISES, INC.

Current Principal Place of Business:

10505 NW 37TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10505 NW 37TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 56-2444120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URROZ, HUMBERTO J
9551 SW 148TH AVENUE,
CIRCLE N
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FONSECA, OSCAR D
14250 S.W. 72ND AVE.
MIAMI, FL 33178 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: OSCAR D FONSECA

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, OSCAR D PRESIDE
Address: 14250 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MONTERREY, VILMA DEL SOC
Address: 14250 SW 72ND AVENUE
City-St-Zip: MIAMI, F 33158 US

Title: S () Delete
Name: FONSECA, BEATRIZ I SECRETA
Address: 14250 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FONSECA, BEATRIZ I V.P.
Address: 14250 SW 72ND AVENUE
City-St-Zip: MIAMI, F 33158 US

Title: S (X) Change () Addition
Name: MONTERREY, VILMA S
Address: 14250 SW 72ND AVE.
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR D FONSECA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date