

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099380

FILED
Apr 08, 2009
Secretary of State

Entity Name: POWER REAL ESTATE GROUP INC

Current Principal Place of Business:

1280 OCEANVIEW AVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1280 OCEANVIEW AVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 56-2536071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, DAMIAN
3900 W FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ZAPATA, DAMIAN
420 N.W. 49TH AVE.
MIAMI, FL 33126 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: DAMIAN ZAPATA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: COMAS, VILMA
Address: 114 PONCE DE LEON BLVD., SUITE A
City-St-Zip: CORAL GABLES, FL 33135 US

Title: PTS () Delete
Name: CORDOVA, MAYDA
Address: 114 PONCE DE LEON BLVD. SUITE A
City-St-Zip: CORAL GABLES, FL 33135 US

Title: MGR () Delete
Name: FALCON, BARBARA
Address: 114 PONCE DE LEON BLVD. SUITE A
City-St-Zip: CORAL GABLES, FL 33135 US

Title: O () Delete
Name: ZAPATA, DAMIAN
Address: 3900 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: O (X) Change () Addition
Name: ZAPATA, DAMIAN
Address: 420 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: DAMIAN ZAPATA

O

04/08/2009

Electronic Signature of Signing Officer or Director

Date