2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109691

Entity Name: POWER TECH TRADING, INC.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 NW 36TH ST., SUITE 2604 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

9972 COSTA DEL SOL BLVD 8181 NW 36TH ST. SUITE 2604

MIAMI, FL 33178 MIAMI, FL 33166

FEI Number: 37-1493544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENTZ, LUCIANO 8181 NW 36TH ST., SUITE 2604 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition

 Name:
 LENTZ, LUCIANO
 Name:

 Address:
 8181 NW 36TH ST., SUITE 2604
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

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: LUCIANO LENTZ PDS 02/02/2007