

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118359

Entity Name: AFRO POWER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2609 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

4100 NW 17 AVENUE
MIAMI, FL 33142

Current Mailing Address:

C/O VICKI L WALSH 5605 N BAYSHORE DR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1515328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, NDOMBAXI
2609 NW 54 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MATA, NDOMBAXI
4100 NW 17 AVE
MIAMI, FL 33142 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATA, NDOMBAXI
Address: 4100 NW 17 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: NDOMBAXI MATA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date