

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147749

FILED
Jan 04, 2007
Secretary of State

Entity Name: POWER NET SOLUTIONS, INC

Current Principal Place of Business:

435 NE 121ST STREET
304
MIAMI, FL 33161 US

New Principal Place of Business:

4545 NW 7TH STREET
11
MIAMI, FL 33126 US

Current Mailing Address:

435 NE 121ST STREET
304
MIAMI, FL 33161 US

New Mailing Address:

4545 NW 7TH STREET
11
MIAMI, FL 33126 US

FEI Number: 20-1852196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIA J
435 NE 121ST ST
304
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALVAREZ, CLAUDIA J
4545 NW 7TH STREET
11
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: CLAUDIA ALVAREZ

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, CLAUDIA J
Address: 435 NE 121ST STREET #304
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CLAUDIA J
Address: 4545 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 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: CLAUDIA ALVAREZ

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date