

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064742

FILED
Jan 18, 2006
Secretary of State

Entity Name: POWER WORLD IMP-EXP CORP

Current Principal Place of Business:

662 NW 170TH TERRACE
MIAMI, FL 33028

New Principal Place of Business:

7025 NW 52ND STREET
SUITE 201-C
MIAMI, FL 33166 US

Current Mailing Address:

662 NW 170TH TERRACE
MIAMI, FL 33028

New Mailing Address:

7025 NW 52ND STREET
SUITE 201-C
MIAMI, FL 33166 US

FEI Number: 20-2785659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, ALBERTO
662 NW 170TH TERRACE
MIAMI, FL 33028 US

Name and Address of New Registered Agent:

MANZANO, ALBERTO S
662 NW 170TH TERRACE
MIAMI, FL 33028 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: ALBERTO S MANZANO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MANZANO, ALBERTO
Address: 662 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33028

Title: PS () Delete
Name: VITALE, GUIDO
Address: CALLE 200 EDIF. VIT-MART, QUINTA CRESPO
City-St-Zip: CARACAS, VENEZUELA,

Title: VT () Delete
Name: VITALE, MAURIZIO
Address: CALLE 200 EDIF. VIT-MART, QUINTA CRESPO-
City-St-Zip: CARACAS, VENEZUELA,

Title: D () Delete
Name: VENE PARTS CA,
Address: CALLE 200, EDIF, VIT-MART, QUINTA
City-St-Zip: CRESPO-CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MANZANO, ALBERTO S
Address: 662 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33028 US

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

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

Title: () Change () Addition
Name:
Address:
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: ALBERTO S MANZANO

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date