2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064742

Entity Name: POWER WORLD IMP-EXP CORP

FILED Apr 21, 2011 Secretary of State

US

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

7025 NW 52ND STREET 8570 NW 68TH ST SUITE 201-C SUITE 201-C MIAMI, FL 33166 US MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7025 NW 52ND STREET 8570 NW 68TH ST SUITE 201-C SUITE 201-C MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: 20-2785659 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVT

 Name:
 MANZANO, ALBERTO S

 Address:
 662 NW 170TH TERRACE

 City-St-Zip:
 MIAMI, FL 33028 US

Title: PS

Name: VITALE, GUIDO

Address: 8570 NW 68TH STREET SUITE C-201

City-St-Zip: MIAMI, FL 33166 US

Title: DV

Name: VENE PARTS CA

Address: CALLE 200 EDIF. VIT-MART, QUINTA CRESPO-

City-St-Zip: CARACAS, VZ NA

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: ALBERTO MANZANO VPT 04/21/2011