

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095253

Entity Name: POWER MOTORS, INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

13727 SW 152 STREET, SUITE 385
MIAMI, FL 33177

New Principal Place of Business:

13727 SW 152 STREET
SUITE 385
MIAMI, FL 33177 US

Current Mailing Address:

7105 S.W. 8 STREET, SUITE 306
396
MIAMI, FL 33144

New Mailing Address:

7105 S.W. 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-3105961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINCOCES, RICHARD
13727 SW 152 STREET, SUITE 385
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

QUINCOCES, RICHARD
13727 SW 152 STREET
SUITE 385
MIAMI, FL 33177 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: RICHARD QUINCOCES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: QUINCOCES, RICHARD
Address: 13727 SW 152 STREET STE 385
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: QUINCOCES, OSCAR SR.
Address: 13727 SW 152 STREET, SUITE 385
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: QUINCOCES, RICHARD
Address: 13727 SW 152 STREET STE 385
City-St-Zip: MIAMI, FL 33177 US

Title: PD (X) Change () Addition
Name: QUINCOCES, OSCAR SR.
Address: 13727 SW 152 STREET SUITE 385
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR QUINCOCES

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date