

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095253

Entity Name: POWER MOTORS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13727 SW 152 STREET
SUITE 385
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
SUITE 385
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-3105961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: QUINCOCES, MARIA T
Address: 13727 SW 152 STREET SUITE 385
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: QUINCOCES, RICHARD
Address: 13727 SW 152 STREET SUITE 385
City-St-Zip: MIAMI, FL 33177 US

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: MARIA T QUINCOCES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date