

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147969

Entity Name: POWERLAND SERVICES, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

9490 SW 54 ST
MIAMI, FL 33165

New Principal Place of Business:

7200 NW 7 ST
STE 110
MIAMI, FL 33126

Current Mailing Address:

9490 SW 54 ST
MIAMI, FL 33165

New Mailing Address:

7200 NW 7 ST
STE 110
MIAMI, FL 33126

FEI Number: 01-0901300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
9490 SW 54 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
7200 NW 7 ST
STE 110
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: MARIA RODRIGUEZ

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIA
Address: 7200 NW 7 ST STE 110
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GONZALEZ, AIDA
Address: 7200 NW 7 ST STE 110
City-St-Zip: MIAMI, FL 33126

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 RODRIGUEZ

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date