

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160528

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIGHTNING POWER GENERATORS, INC.

Current Principal Place of Business:

3780 N.W. 52 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3780 N.W. 52 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3902460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK
THERREL BAISDEN, P.A.
ONE SOUTHEAST THIRD AVE., SUITE 2950
MIAMI, FL 33131 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: DP
Name: LEMES, LUIS
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: DVP
Name: AYO, JUANJO
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: T
Name: LLANES, EDUARDO
Address: 330 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33135

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: LUIS LEMES

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04/26/2011

Electronic Signature of Signing Officer or Director

Date