

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000000543

FILED
Oct 13, 2009
Secretary of State

Entity Name: POWERHOUSE REAL ESTATE INC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
1-C
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-4034146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
1120 SW 96TH AVE
MIAMI, FL 33174 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: P () Delete
Name: ORTIZ, JOENY C
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: JOSE, QUEIPO A
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEIPO, JOSE A
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: QUEIPO, JOSE A
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

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: JOSE A QUEIPO

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date