

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000793

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA POWER HOUSE, INC.

Current Principal Place of Business:

13377 SW 118TH PASS
MIAMI, FL 33186

New Principal Place of Business:

12300 SW 117TH CT
MIAMI, FL 33186

Current Mailing Address:

13377 SW 118TH PASS
MIAMI, FL 33186

New Mailing Address:

12300 SW 117TH CT
MIAMI, FL 33186

FEI Number: 20-4061640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUILLERMO F
13377 SW 118TH PASS
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, GUILLERMO F
12300 SW 117TH CT
MIAMI, FL 33186 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: GUILLERMO HERNANDEZ

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: HERNANDEZ, GUILLERMO F
Address: 12300 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

Title: VP,S
Name: HERNANDEZ, MAGALY C
Address: 12300 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO HERNANDEZ

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date