

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050018

FILED
Feb 25, 2009
Secretary of State

Entity Name: POWER SOURCE INVESTMENTS, INC.

Current Principal Place of Business:

17751 SW 34 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

3210 EAST 4 AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

17751 SW 34 COURT
MIRAMAR, FL 33029

New Mailing Address:

3210 EAST 4 AVENUE
HIALEAH, FL 33013 US

FEI Number: 20-4671655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON
17751 SW 34 COURT
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, BRIGITTE
Address: 17751 SW 34 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: RODRIGUEZ, RAMON
Address: 17751 SW 34 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON RODRIGUEZ

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date