2007 FOR PROFIT CORPORATION

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Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000056807 04-09-2007 90046 039 ***150 00 1. Entity Name POWER DISTRIBUTORS, INC. 00033336 Principal Place of Business Mailing Address 13701 SW 143 COURT UNIT 106 13701 SW 143 COURT UNIT 106 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) 4. FELNumber City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, EUGENIO JR Street Address (P.O. Box Number is Not Acceptable) 4920 BILTMORE DRIVE CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F □ Change ☐ Addition MARTINEZ, EUGENIO JR NAME NAME 4920 BILTMORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, EUGENIO SR NAME NAME 4920 BILTMORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Oelete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Change

☐ Addition

FILED



ATTACHMENT
(ADD33536)
Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P06000056807

Business Entity

Name

POWER DISPRIBUTORS, INC.

Original File Date

04/20/2006

FEI Number (05 - 1275930)

Principal Address 13701 SW 143 COURT UNIT 106

MIAMI, FL 33186

Mailing Address 13701 SW 143 COURT UNIT 106

MIAMI, FL 33186

Registered Agent JR EUGENIO MARTINEZ

4920 BILTMORE DRIVE CORAL GABLES, FL 33146

Officer/Director Name And Address

JR EUGENIO MARTINEZ 4920 BILTMORE DRIVE CORAL GABLES, FL 33146

V SR EUGENIO MARTINEZ 4920 BILTMORE DRIVE CORAL GABLES, FL 33146