

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073068

FILED
May 16, 2007
Secretary of State

Entity Name: UNION POWER INVESTMENT, CORP.

Current Principal Place of Business:

3205 E. 10TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

3905 SW 137 AVE
1
MIAMI, FL 33175

Current Mailing Address:

3205 E. 10TH AVE.
HIALEAH, FL 33013

New Mailing Address:

3905 SW 137 AVE
1
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDO, JUANA M
11001 SW 56TH ST
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLIVA, MARIO
Address: 3205 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLIVA, MARIO
Address: 3905 SW 137 AVE # 1
City-St-Zip: MIAMI, FL 33175

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: MARIO OLIVA

PD

05/16/2007

Electronic Signature of Signing Officer or Director

Date