

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083852

FILED
Sep 25, 2008
Secretary of State

Entity Name: GLOBAL POWER ENGINEERING CORPORATION

Current Principal Place of Business:

13615 SOUTH DIXIE HWY
#366
MIAMI, FL 33176

New Principal Place of Business:

13615 SOUTH DIXIE HWY
#366
MIAMI, FL 33176

Current Mailing Address:

13615 SOUTH DIXIE HWY
#366
MIAMI, FL 33176

New Mailing Address:

13615 SOUTH DIXIE HWY
#366
MIAMI, FL 33176

FEI Number: 20-5084634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ.
1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 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: P () Delete
Name: MATHIAS, IOMARA
Address: 13615 SOUTH DIXIE HIGHWAY #366
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIAS, IOMARA
Address: 13615 SOUTH DIXIE HIGHWAY #366
City-St-Zip: MIAMI, FL 33176

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: IOMARA MATHIAS

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date