

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083852

FILED
Apr 22, 2011
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:

Current Mailing Address:

13615 SOUTH DIXIE HWY
#366
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5084634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: VICTOR DEPASSE

OFF

04/22/2011

Electronic Signature of Signing Officer or Director

Date