

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113580

FILED
Feb 26, 2009
Secretary of State

Entity Name: POWERFULL GLOBAL BUSINESS CORP.

Current Principal Place of Business:

960 BIARRITZ DR.
9
MIAMI BEACH, FL 33141 US

Current Mailing Address:

960 BIARRITZ DR.
9
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6930 RUE VERSSAILLES
#16
MIAMI BEACH, FL 33141 US

New Mailing Address:

6930 RUE VERSSAILLES
#16
MIAMI BEACH, FL 33141 US

FEI Number: 20-5475312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOFRE
960 BIARRITZ DR.
9
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JIMENEZ, JOFRE
6930 RUE VERSSAILLES
16
MIAMI BEACH, FL 33141 US

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: JOFRE JIMENEZ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JOFRE
Address: 960 BIARRITZ DR # 9
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V (X) Delete
Name: ZULUAGA, JORGE
Address: 960 BIARRITZ DR # 9
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JOFRE
Address: 6930 RUE VERSSAILLES #16
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JOFRE JIMENEZ

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date