

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113816

FILED
Apr 30, 2008
Secretary of State**Entity Name:** SPEEDPOWER CONNECT, CORP**Current Principal Place of Business:**13911 SW 42 ST
SUITE 102
MIAMI, FL 33175 US**New Principal Place of Business:**1244 WEST 44 PLACE
HIALEAH, FL 33012 US**Current Mailing Address:**13911 SW 42 ST
SUITE 102
MIAMI, FL 33175 US**New Mailing Address:**1244 WEST 44 PLACE
HIALEAH, FL 33012 US**FEI Number:** 20-5474934**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORCEL ECHEVARRIA, IVONNE
1570 W 38 PL
UNIT 8
HIALEAH, FL 33012 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: PD () Delete
Name: SOLE, JESUS
Address: 13911 SW 42 ST SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: SOLE, JESUS
Address: 13911 SW 42 ST SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: SOLE, JESUS
Address: 13911 SW 42 ST SUITE 102
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLE, JESUS
Address: 1244 WEST 44 PLACE
City-St-Zip: MIAMI, FL 33012

Title: VPD (X) Change () Addition
Name: SOLE, JESUS
Address: 1244 WEST 44 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: STD (X) Change () Addition
Name: SOLE, JESUS
Address: 1244 WEST 44 PLACE
City-St-Zip: HIALEAH, FL 33012

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: JESUS SOLE

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04/30/2008

Electronic Signature of Signing Officer or Director_____
Date