

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113816

Entity Name: SPEEDPOWER CONNECT, CORP

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1244 WEST 44 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

8180 NW 36 ST
239
DORAL, FL 33166 US

Current Mailing Address:

1244 WEST 44 PLACE
HIALEAH, FL 33012 US

New Mailing Address:

8180 NW 36 ST
239
DORAL, FL 33166 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:

PORCEL ECHEVARRIA, IVONNE
8180 NW 36 ST
239
DORAL, FL 33166 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: IVONNE PORCEL ECHEVARRIA

09/01/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLE, JESUS
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: VPD (X) Change () Addition
Name: SOLE, JESUS
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: STD (X) Change () Addition
Name: SOLE, JESUS
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

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

PD

09/01/2009

Electronic Signature of Signing Officer or Director

Date