

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145880

FILED
Apr 29, 2009
Secretary of State

Entity Name: POWER FINANCIAL SOLUTIONS CORP.

Current Principal Place of Business:

1250 SW 27 AVE
SUITE 401
MIAMI, FL 33135

New Principal Place of Business:

9985 SW 2ND TERRACE
MIAMI, FL 33174

Current Mailing Address:

1250 SW 27 AVE
SUITE 401
MIAMI, FL 33135

New Mailing Address:

9985 SW 2ND TERRACE
MIAMI, FL 33174

FEI Number: 20-5927672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FLORENTINO
1250 SW 27 AVE
SUITE 401
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, JAMES
9985 SW 2ND TERRACE
MIAMI, FL 33174 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: JAMES PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, FLORENTINO
Address: 1250 SW 27 AVE, SUITE 401
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, JAMES
Address: 9985 SW 2ND TER
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: CABALLERO, JOSE A
Address: 9985 SW 2ND TER
City-St-Zip: MIAMI, FL 33174

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: JAMES PEREZ

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date