2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010001

Entity Name: OPOWER TECH INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8406 N.W. 66TH STREET 5930 NW 99 AV. # 14 MIAMI, FL 33166 MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 8406 N.W. 66TH STREET 5930 NW 99 AV. # 14 MIAMI, FL 33166 MIAMI, FL 33178 FEI Number: 20-8405069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, DORIS 465 WÉST PARK DR SUITE#2 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOPEZ, DORIS Name: Name: 465 WEST PARK DR. SUITE # 2 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: POMAR, OSWALDO 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: DORIS LOPEZ P 04/28/2008

15315 SW 106 TERRACE, APT. 405

MIAMI, FL 33196

Address:

City-St-Zip: