

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010001

Entity Name: OPOWER TECH INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5930 NW 99 AV. # 14
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99 AV. # 14
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-8405069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, DORIS
465 WEST PARK DR
SUITE # 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, DORIS
5930 NW 99 AV.
SUITE # 14
MIAMI, FL 33178 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: DORIS LOPEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, DORIS
Address: 465 WEST PARK DR. SUITE # 2
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: POMAR, OSWALDO
Address: 15315 SW 106 TERRACE, APT. 405
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMAR, OSWALDO
Address: 5930 NW 99 AV. # 14
City-St-Zip: MIAMI, FL 33178

Title: VS (X) Change () Addition
Name: LOPEZ, DORIS
Address: 5930 NW 99 AV. # 14
City-St-Zip: MIAMI, FL 33178

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

VS

04/13/2009

Electronic Signature of Signing Officer or Director

Date