

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021654

FILED
Apr 09, 2008
Secretary of State

Entity Name: R. Y. E. POWER SOLUTIONS CORP

Current Principal Place of Business:

318 INDIAN TRACE
STE 409
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
STE 409
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8495610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, FELIPE M
318 INDIAN TRACE
STE 409
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VIRAG, YSTVAN L
318 INDIAN TRACE
STE 409
WESTON, FL 33326 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: YSTVAN L. VIRAG

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIRAG, YSTVAN
Address: 318 INDIAN TRACE, STE 409
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: CALDERON, FELIPE M
Address: 318 INDIAN TRACE, STE 409
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: YSTVAN L. VIRAG

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date