2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036498

FILED Apr 02, 2010 Secretary of State

Entity Name: "POWEL" MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

847 NW 119 ST STE # 205 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

847 NW 119 ST STE # 205 MIAMI, FL 33168

FEI Number: 20-8700086 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:

PAZ, MARINA F 847 NW 119 ST STE# 205 MIAMI, FL 33168 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:

Title: PDST

Name: PAZ, MARINA F

Address: 847 NW 119 ST STE 205 City-St-Zip: MAIMI, FL 33168

I hereby 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 all other like empowered.

SIGNATURE: MARINA F PAZ PDST 04/02/2010