

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048898

FILED
Mar 14, 2011
Secretary of State

Entity Name: POWER KINGS ELECTRICAL, CORP.

Current Principal Place of Business:

5820 SETON DR.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5820 SETON DR.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-8895922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE H
5820 SETON DR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, JOSE H
Address: 5820 SETON DR.
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: LOPEZ, FABIO J
Address: 5820 SETON DR.
City-St-Zip: MARGATE, FL 33063

Title: SEC
Name: LORENTE, RAMON
Address: 2428 SW 13 STREET
City-St-Zip: MIAMI, FL 33145

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: JOSE LOPEZ

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date