

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061064

FILED
Aug 11, 2008
Secretary of State

Entity Name: POWER ENGINEERING SYSTEMS INC

Current Principal Place of Business:

10055 SW 165 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10055 SW 165 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-0478749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIO I
10055 SW 165TH CT.
MIAMI, FL 33196 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: JULIO HERNANDEZ

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JULIO
Address: 10055 SW 165 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO HERNANDEZ

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date