

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079064

FILED
May 08, 2009
Secretary of State

Entity Name: TRANSPOWER INTERNATIONAL INC

Current Principal Place of Business:

1483 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1483 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0523154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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

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: PDS () Delete
Name: LIRA, HUGO ALEXANDER
Address: 1483 SW 48TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDT (X) Delete
Name: DANTAS, JAMES
Address: 2807 NORTH COURSE DR #206
City-St-Zip: POMPANO BEACH, FL 33069

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: HUGO ALEXANDER LIRA

PDS

05/08/2009

Electronic Signature of Signing Officer or Director

Date