

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088608

FILED
Mar 25, 2012
Secretary of State

Entity Name: DI-POW, CORP.

Current Principal Place of Business:

12305 SW 137 AVENUE
SUITE 304
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12395 SW 125 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1117066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ POW SANG, JENNY
12395 SW 125 TERRACE
MIAMI, FL 33186 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: PD
Name: MOSCOSO, PATRICIA
Address: 13932 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: DIAZ, JENNY
Address: 12395 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: PATRICIA MOSCOSO

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date