

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090712

FILED
May 03, 2012
Secretary of State

Entity Name: VINARDELL POWER SYSTEMS, INC.

Current Principal Place of Business:

2714 N.W. 112 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2714 NW 112TH AVE
MIAMI, FL 33172

Current Mailing Address:

2714 N.W. 112 AVE.
MIAMI, FL 33172

New Mailing Address:

2714 NW 112TH AVE
MIAMI, FL 33172

FEI Number: 83-0491145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERREZ-FERNANDEZ, MARISOL
2714 NW 112 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRERO, ALFREDO J
2714 NW 112TH AVE
MIAMI, FL 33172 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: ALFREDO J. GUERRERO

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EMILIO J
Address: 2714 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GUERRERO, FREDDY O
Address: 2714 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

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: EMILIO J. GARCIA

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date