

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092056

Entity Name: HEAT AND POWER INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

605 IVES DAIRY RD
G106
MIAMI, FL 33179

New Principal Place of Business:

5712 SW 38 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

605 IVES DAIRY RD
G106
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0729329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, ELADIO A
605 IVES DAIRY RD
APT. # G106
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PICHARDO, ELADIO A
5712 SW 38 STREET
HOLLYWOOD, FL 33023 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: ELADIO ANTONIO PICHARDO

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHARDO, ELADIO A
Address: 605 IVES DAIRY RD. APT G106
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, ELADIO A
Address: 5712 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ELADIO ANTONIO PICHARDO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date