2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092056

Entity Name: HEAT AND POWER INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5712 SW 38 STREET 605 IVES DAIRY ROAD HOLLYWOOD, FL 33023

G106

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

605 IVES DAIRY RD 605 IVES DAIRY ROAD G106 G106

MIAMI, FL 33179 MIAMI, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHARDO, ELADIO A PICHARDO, ELADIO A 5712 SW 38 STREET 605 IVES DÁIRY ROAD HOLLYWOOD, FL 33023 US G106 MIAMI, FL 33179 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: 01/04/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PICHARDO, ELADIO A Name: 605 IVES DAIRY ROAD #G106 Address:

City-St-Zip: MIAMI, FL 33179

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.

Ρ SIGNATURE: ELADIO ANTONIO PICHARDO 01/04/2010