

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099865

FILED
Mar 08, 2011
Secretary of State

Entity Name: POWER HOUSE SYNERGY, INC.

Current Principal Place of Business:

19100 NW 23RD ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19100 NW 23RD ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0876108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCONES, ALEVIL
19100 NW 23RD ST.
PEMBROKE PINES, FL 33029 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: RINCONES, ALEVIL
Address: 19100 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: RINCONES, ARNALDO
Address: 19100 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: RINCONES, MARIE DESIREE
Address: 19100 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALEVIL RINCONES

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date