

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030655

Entity Name: A B POWER ELECTRIC CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5601 SOUTH 37TH CT.
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5601 SOUTH 37TH CT.
GREENACRES, FL 33463

New Mailing Address:

P.O. BOX 5782
LAKE WORTH, FL 33466

FEI Number: 26-2258841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ELVIS
5601 SOUTH 37TH CT.
GREENACRES, FL 33463 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: PRES
Name: ALVAREZ, ELVIS
Address: 5601 SOUTH 37TH CT.
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: BARCALA, DENISE
Address: 5601 SOUTH 37TH CT
City-St-Zip: GREENACRES, FL 33463 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: ELVIS ALVAREZ

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date