

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088391

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA POWER & ENERGY SOLUTION, INC.

Current Principal Place of Business:

1800 S.W. 1ST STREET
SUITE 308
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1ST STREET
SUITE 308
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3462359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSVALDO
1150 W. 25TH ST., APT. 4
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, OSVALDO
10328 NW 17 ST
CORAL SPRINGS, FL 33071 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: OSVALDO GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, OSVALDO
Address: 1150 W. 25TH ST., APT. 4
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: GARCIA, JUAN C
Address: 1150 W. 25TH ST., APT. 4
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, OSVALDO
Address: 10328 NW 17 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: GARCIA, JUAN C
Address: 10328 NW 17 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: OSVALDO GARCIA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date