

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093390

FILED
Feb 20, 2012
Secretary of State

Entity Name: LIGHTNING POWER ELECTRIC INDUSTRY INC.

Current Principal Place of Business:

1429 BLUE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1429 BLUE RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3670659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIVE, PEDRO P SR.
1429 BLUE RD.
CORAL GABLES, FL 33146 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: P
Name: MENDIVE, PEDRO P SR
Address: 1429 BLUE RD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DIRE
Name: MENDIVE, PEDRO P JR.
Address: 1429 BLUE RD.
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO MENDIVE

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date