2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023341

Entity Name: SMART POWER ELECTRICAL SOLUTION CORP

FILED Apr 14, 2010 Secretary of State

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

1676 SW 18 STREET 2775 SW 30 CT MIAMI, FL 33145 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1676 SW 18 STREET 2775 SW 30 CT MIAMI, FL 33145 MIAMI, FL 33133

FEI Number: 26-4464635 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:

 BERMUDEZ, JORGE
 BERMUDEZ, JORGE

 1676 SW 18 STREET
 2775 SW 30 CT

 MIAMI, FL 33145 US
 MIAMI, FL 33133 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: JORGE BERMUDEZ 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERMUDEZ, JORGE Address: 2775 SW 30 CT City-St-Zip: MIAMI, FL 33133

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: JORGE BERMUDEZ P 04/14/2010