

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053823

Entity Name: LIBPOWER USA, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

2020 NW 71 STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2020 NW 71 STREET  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 27-2062281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STALLWORTH, ANTURUAN  
18851 NE 29TH AVENUE  
SUITE 700  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: STALWORTH, ANTURUAN  
Address: 18851 NE 29TH AVENUE #700  
City-St-Zip: AVENTURA, FL 33180

Title: VCD  
Name: REEVES, WYNSLOW  
Address: 91 RANDALL STREET  
City-St-Zip: MONROVIA, LIBERIA,

Title: D  
Name: WALTON, DERRELL  
Address: 18851 NE 29TH AVENUE #700  
City-St-Zip: AVENTURA, FL 33180

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: ANTURUAN L STALLWORTH

CD

05/03/2010

Electronic Signature of Signing Officer or Director

Date