

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053823

Entity Name: LIBPOWER USA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD., STE 836
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 836
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., STE 836
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 836
AVENTURA, FL 33180

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 N.E. 29TH AVE., STE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STALLWORTH, ANTURUAN
18851 N.E. 29TH AVE
SUITE 700
AVENTURA, FL 33180 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: ANTURUAN L STALLWORTH

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: REEVES, WYNSLOW
Address: 91 RANDALL STREET
City-St-Zip: MONROVIA, LB N/A LB

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date