

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055977

FILED
Apr 10, 2012
Secretary of State

Entity Name: I-POWER ENTERPRISES, INC.

Current Principal Place of Business:

8767 ATWATER LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

8767 ATWATER LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-0458619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ ANDUJAR, LOURDES
8767 ATWATER LOOP
OVIEDO, FL 32765 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, D
Name: ALBERTI-MONROIG, JOSE
Address: 8767 ATWATER LOOP
City-St-Zip: OVIEDO, FL 32765

Title: T, D
Name: CRUZ-ANDUJAR, LOURDES
Address: 8767 ATWATER LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VP D
Name: LOPEZ, EDWIN VP
Address: 481 WELLESLEY STREET
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: LOPEZ, WANDA S
Address: 481 WELLESLEY STREET
City-St-Zip: OVIEDO, FL 32765

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: LOURDES CRUZ ANDUJAR

T,D

04/10/2012

Electronic Signature of Signing Officer or Director

Date