

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015784

Entity Name: POWER BUY MOTORS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3210 EAST 4TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 442540
MIAMI, FL 33144 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANAY CAMILA M
6630 SW 57TH AVENUE
B418
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RIVERA, MILAGROS
3210 E 4 AVE
HIALEAH, FL 33013 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: MILAGROS RIVERA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREIRA, YUDITH
Address: 3210 E 4 AVE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: RIVERA, MILAGROS
Address: 3210 E 4 AVE
City-St-Zip: MIAMI, FL 33013

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: YUDITH PEREIRA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date