2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028028

Entity Name: POWERHOUSE SALES, CORP

FILED Apr 18, 2011 Secretary of State

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

6400 PERRY STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6400 PERRY STREET HOLLYWOOD, FL 33024

FEI Number: 27-2276709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAP BOOKKEEPING SERVICES & MORE, INC 23060 SW 155TH AVE MIAMI, FL 33170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRO, FRANCISCO J Address: 6400 PERRY STREET City-St-Zip: HOLLYWOOD, FL 33024

Title: VP

 Name:
 NAVARRO, MONICA

 Address:
 6400 PERRY ST

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: FRANCISCO NAVARRO P 04/18/2011