

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039247

Entity Name: WORK POWER, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3633 NW 5TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

280 NE 28TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

3633 NW 5TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

280 NE 28TH STREET
BOCA RATON, FL 33431

FEI Number: 90-0576625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, BIBI
3633 NW 5TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AZIZ, BIBI
280 NE 28TH STREET
BOCA RATON, FL 33431 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: BIBI AZIZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZIZ, BIBI
Address: 280 NE 28TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: VENTON, ANDRES
Address: 280 NE 28TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: VENTON, AMINA
Address: 280 NE 28TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: BIBI AZIZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date