

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055122

Entity Name: MACPOWER AMERICA INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
APT 1624
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DR
APT 1624
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DRIVE
4909
MIAMI, FL 33131

FEI Number: 27-3083456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, HECTOR P
540 BRICKELL KEY DR
APT 1624
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LIMA, HECTOR P
950 BRICKELL BAY DRIVE
4909
MIAMI, FL 33131 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: HECTOR DE LIMA

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, HECTOR
Address: 950 BRICKELL BAY DRIVE STE 4909
City-St-Zip: MIAMI, FL 33131

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: HECTOR DE LIMA

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date