

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062470

FILED
Apr 15, 2011
Secretary of State

Entity Name: GLOBAL POWER NETWORK, INC.

Current Principal Place of Business:

1750 N BAYSHORE DR.
STE 2809
MIAMI, FL 33132

New Principal Place of Business:

122 NE 3RD AVE
MIAMI, FL 33132

Current Mailing Address:

1750 N BAYSHORE DR.
STE 2809
MIAMI, FL 33132

New Mailing Address:

122 NE 3RD AVE
MIAMI, FL 33132

FEI Number: 27-3168411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARANI, SARI J
1750 N BAYSHORE DR
STE 2809
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAHARANI, SARI J
122 NE 3RD AVE
MIAMI, FL 33132 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: SARI J MAHARANI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHARANI, SARI J
Address: 122 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132

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: SARI J MAHARANI

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date