

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068617

FILED
Apr 29, 2011
Secretary of State

Entity Name: POWERS GROUP INSTALLATIONS CORP.

Current Principal Place of Business:

6330 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

15575 SW 58 STREET
MIAMI, FL 33193

Current Mailing Address:

6330 NW 99 AVE
DORAL, FL 33178

New Mailing Address:

15575 SW 58 STREET
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SERGIO R
6330 NW 99 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VILLANUEVA, SERGIO R
15575 SW 58 STREET
MIAMI, FL 33193 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: SERGIO R VILLANUEVA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, SERGIO R
Address: 15575 SW 58 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: POWERS, LAURA
Address: 15575 SW 58 STREET
City-St-Zip: MIAMI, FL 33193

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: LAURA POWERS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date