

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078847

FILED
Mar 09, 2011
Secretary of State

Entity Name: POWER MECHANICAL INC.

Current Principal Place of Business:

14005 SW 42ND TERR
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14005 SW 42ND TERR
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-3547874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JESUS
14005 SW 42ND TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: ESQUIVEL, JESUS
Address: 14005 SW 42ND TERR
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: ESQUIVEL, NAYLA
Address: 14005 SW 42ND TERR
City-St-Zip: MIAMI, FL 33175 US

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: NAYLA ESQUIVEL _____

Electronic Signature of Signing Officer or Director

VP

03/09/2011

_____ Date