

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084505

FILED
Jan 10, 2011
Secretary of State

Entity Name: CURRENT TO CURRENT LATIN AMERICAN POWER GROUP CORP.

Current Principal Place of Business:

1560 SW 190 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1560 SW 190 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3711385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MAURICIO
1560 SW 190 AVE
PEMBROKE PINES, FL 33029 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: KUNHLE, MANFRED R DR.
Address: 22 DEAR RUN ROAD
City-St-Zip: LINCOLN, MA 01773 US

Title: VP
Name: PARDO, MAURICIO MR.
Address: 1560 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: MAURICIO PARDO

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date