

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091766

FILED
Mar 09, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE ELECTRIC CORPORATION

Current Principal Place of Business:

15629 SW 85 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15629 SW 85 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3900194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZARES, FERNANDO J
15629 SW 85 TERRACE
MIAMI, FL 33193 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: CANIZARES, FERNANDO J
Address: 15629 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: RUIZ, PABLO
Address: 15629 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193 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: FERNANDO CANIZARES

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date