

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006444

Entity Name: POWER KING MAC, CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12730 CAIRO LANE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12730 CAIRO LANE
OPA-LOCKA, FL 33054

New Mailing Address:

3827 POND APPLE DR
WESTON, FL 33332

FEI Number: 27-4623795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, FRAANCISCO
12730 CAIRO LANE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GONCALVES, AGUSTIN
3827 POND APPLE DR
WESTON, FL 33332 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: GONCALVES, AGUSTIN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE FARIA, MARCOS A
Address: 12730 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

Title: DV
Name: GONCALVES, JOSE C
Address: 12730 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

Title: DV
Name: DE SOUSA, JOSE A
Address: 12730 CAIRO LANE
City-St-Zip: OPA-LOCKA, FL 33054

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: DE FARIA, MARCOS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date