

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015259

FILED
Jan 26, 2012
Secretary of State

Entity Name: POWERHAND ELECTRONIC INC

Current Principal Place of Business:

221 CALABRIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3013 SW 107TH AVE
MIAMI, FL 33165

Current Mailing Address:

221 CALABRIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3013 SW 107TH AVE
MIAMI, FL 33165

FEI Number: 27-5009962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN-VELASQUEZ, MARIAN I
221 CALABRIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ MOREIRA, JOAQUIN M
3013 SW 107TH AVE
MIAMI, FL 33165 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: JOAQUIN M. ALVAREZ MOREIRA

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DURAN, TRINA M
Address: 3013 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ALVAREZ MOREIRA, JOAQUIN M
Address: 3013 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165

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: TRINA M. DURAN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date