

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041649

Entity Name: KILOWATT DEPOT CORP

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5300 NW 36 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST STE 204
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2711890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, CARLOS ANDRES
5300 NW 36 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEON, GILBERTO L
7753 NW 113TH PATH
MIAMI, FL 33178 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: GILBERTO LEON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABAD, CARLOS ANDRES
Address: 9737 NW 41 ST SUITE 204
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LEON, GILBERTO LUIS
Address: 5300 NW 36 ST
City-St-Zip: MIAMI, FL 33122

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: GILBERTO LEON

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date