

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055602

FILED
Feb 23, 2012
Secretary of State

Entity Name: UNIBATTERY AND SOLAR POWER INC

Current Principal Place of Business:

11811 ESTATES CLUB DR
1314
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

3502 AUGHTON CT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 45-2538407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CARLOS
3502 AUGHTON CT
ORLANDO, FL 32812 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: FLORES, CARLOS
Address: 3502 AUGHTON CT
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: PEREZ, ZULAY
Address: 7 GRANT AVE
City-St-Zip: LINCOLN, RI 02865

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: CARLOS A FLORES V

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date