

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000074989

Entity Name: HIGHER POWER 1, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4141 NORTHEAST 2ND AVENUE  
SUITE 200-B  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4141 NORTHEAST 2ND AVENUE  
SUITE 200-B  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 45-3067131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ZAPATA, MAURICIO  
4141 NE 2ND AVE  
200-B  
MIAMI, FL 33137 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: MAURICIO ZAPATA

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CHARIFF, LYLE  
Address: 4141 NORTHEAST 2ND AVENUE, SUITE 200-B  
City-St-Zip: MIAMI, FL 33137

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: LYLE CHARIFF

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date