

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078273

FILED
Mar 28, 2012
Secretary of State

Entity Name: WIREPOWER ELECTRIC INC

Current Principal Place of Business:

12841 NW 2 ST
MIAMI, FL 33182

New Principal Place of Business:

11201 NW 2 ST
MIAMI, FL 33172

Current Mailing Address:

12841 NW 2 ST
MIAMI, FL 33182

New Mailing Address:

11201 NW 2 ST
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, REINALDO JR
12841 NW 2 ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

REY, REINALDO JR
11201 NW 2 ST
MIAMI, FL 33172 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: REYNALDO REY JR

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REY, REINALDO JR
Address: 11201 NW 2 ST
City-St-Zip: MIAMI, FL 33172

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: REYNALDO REY JR

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date