

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001994

Entity Name: POWER DEPOT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3553 NW 78TH AVE
MIAMI, FL 331221134 US

New Principal Place of Business:

Current Mailing Address:

3553 NW 78TH AVE
MIAMI, FL 331221134 US

New Mailing Address:

FEI Number: 65-0367775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
901 PONCE DE LEON BLVD
STE - 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, SERGIO L
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: GARCIA, JOSE R
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: RACKAUSKAS, DENISE
Address: 3553 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: DP () Delete
Name: BAEZA, JAVIER M
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BAEZA, JOSE M JR
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BAEZA, MARY P.
Address: 3553 NW 78 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ORTEGA, JOSE A JR
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: GARCIA, JOSE R
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: RACKAUSKAS, DENISE
Address: 3553 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DP (X) Change () Addition
Name: BAEZA, JAVIER M
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: BAEZA, JOSE M JR
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: BAEZA, MARY P.
Address: 3553 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: ORTEGA, JOSE A JR
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER M BAEZA

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date