

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001994

Entity Name: POWER DEPOT, INC.

FILED
Apr 18, 2012
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
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 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: SV
Name: GARCIA, JOSE R
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

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

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

Title: D
Name: BAEZA, JOSE M
Address: 3553 NW 78TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: BAEZA, MARY P
Address: 3553 NW 78 AVE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ORTEGA, JOSE A JR
Address: 3553 NW 78TH AVE
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: JAVIER BAEZA

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date