

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079035

Entity Name: UNDER POWER CORP.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

5761 SW 88 TERR
COOPER CITY, FL 33328

New Principal Place of Business:

14170 S.W. 30TH STREET
MIAMI, FL 33175

Current Mailing Address:

5761 SW 88 TERR
COOPER CITY, FL 33328

New Mailing Address:

14170 S.W. 30TH STREET
MIAMI, FL 33175

FEI Number: 65-0445173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIN, RAFAEL
1617 SW 137 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NIN, RAFAEL
14170 S.W. 30TH STREET
MIAMI, FL 33175 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIN, RAFAEL
Address: 1617 SW 137 CT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MARCHETTA, ANTHONY
Address: 5761 SW 88 TERR.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NIN, RAFAEL
Address: 14170 S.W. 30TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MARCHETTA, ANTHONY
Address: 5761 SW 88 TERR.
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL NIN

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date