

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079035

Entity Name: UNDER POWER CORP.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1380 N.W. 78TH AVE.
DORAL, FL 33126

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TIRSE, ALEXANDER
Address: 9425 S.W. 106TH COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL NIN

PSTD

02/13/2006

Electronic Signature of Signing Officer or Director

Date