

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026289

Entity Name: HI-POWER HOLDINGS, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

5975 NW 79TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5975 NW 79TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0503457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, EDWARD
6039 COLLINS AVE.
STE. 1034
MIAMI BEACH, FL 33140 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: PSD () Delete
Name: DELGADO, ENRIQUE
Address: 5975 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DELGADO, ARMANDO
Address: 5975 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SECR () Change (X) Addition
Name: ARRAZCAETA, RAUL
Address: 5975 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE DELGADO

PSD

02/21/2007

Electronic Signature of Signing Officer or Director

Date