

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026289

Entity Name: HI-POWER HOLDINGS, INC.

FILED  
Mar 28, 2008  
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:

DELGADO, ENRIQUE  
5975 NW 79TH AVE.  
MIAMI, FL 33166 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: ENRIQUE DELGADO

03/28/2008

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ENRIQUE DELGADO

PSD

03/28/2008

Electronic Signature of Signing Officer or Director

Date