

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033137

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE POWER OF THREE OF THE GLADES, INC.

Current Principal Place of Business:

200 SW 1ST ST
BELLE GLADES, FL 33430

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST ST
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0487721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GILBERTO
200 SW 1ST ST
BELLE GLADE, FL 33430 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: PSD
Name: ALVAREZ, GILBERTO
Address: 200 SW 1ST ST
City-St-Zip: BELLE GLADE, FL 33430

Title: VTD
Name: ALVAREZ, LUISA
Address: 400 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

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: GILBERTO ALVAREZ

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02/09/2012

Electronic Signature of Signing Officer or Director

Date