2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P95000025710 04-23-2007 90098 024 ***150.00 ELECTRICAL AND MECHANICAL POWER RESOURCES. Principal Place of Business Mailing Address 40076600 1400 SALZEDO ST. 1400 SALZEDO ST. #404 #404 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0572466 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1400 SALZEDO ST., #404 CORAL GABLES, FL 33134 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE TITLE ☐ Delete Change ■ Addition CORTEZ- GARCIA, MERCEDES NAME NAME. CORTES, GARCIA, MERCEDES 1400 SALZEDO ST., #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VΡ VICE PRESIDENT TITLE ☐ Defete MILE Change ☐ Addition GARCIA, JORGE CARCIA GEORGE NAME NAME STREET ADDRESS 1400 SALZEDO ST., #404 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 frustee empowered to export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional with all of the empowered.

FILED

Daytime Phone a