

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077916

FILED
Jun 16, 2009
Secretary of State

Entity Name: POWER SOURCE DISTRIBUTORS, INC.

Current Principal Place of Business:

1525 W. 34TH PL.
HIALEAH, FL 33012 US

New Principal Place of Business:

15300 NW 33 PLACE.
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

1525 W. 34TH PL.
HIALEAH, FL 33012 US

New Mailing Address:

15300 NW 33 PLACE.
MIAMI GARDENS, FL 33054 US

FEI Number: 65-0694624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
1525 W. 34TH PLACE
HIALEAH,, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN
15300 NW 33 PLACE.
MIAMI GARDENS, FL 33054 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: JUAN HERNANDEZ

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HERNANDEZ, JUAN
Address: 1525 WEST 34TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MRS () Delete
Name: HERNANDEZ, MARIA R
Address: 1525 WEST 34TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 15300 NW 33 PLACE.
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MRS (X) Change () Addition
Name: HERNANDEZ, MARIA R
Address: 15300 NW 33 PLACE.
City-St-Zip: MIAMI GARDENS, FL 33054

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: JUAN HERNANDEZ

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date