

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091782

Entity Name: POWER SHUTTLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

645 NW 47TH STREET
MIAMI, FL 33127

New Principal Place of Business:

16208 NE 12TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

492 NW 54TH STREET
MIAMI, FL 33137

New Mailing Address:

16208 NE 12TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0708756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTELUS, JOSELYN
4300 NE 10TH AVENUE
MIAMI, FL 33161 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: TRES
Name: PIERRE-LOUIS, FEDNER
Address: 14865 MISTIC LAKE CIRCLE APT 102
City-St-Zip: NAPLES, FL 34119

Title: PRES
Name: MEUS, POWER
Address: 240 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: POWER MEUS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date