FILED May 03, 2007 8:00 am Secretary of State

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SIGNATURE:

1. Entity Name 05-03-2007 90062 020 ***150.00 POWER ENTERPRISES & INVESTMENTS OF FLORIDA. INC. Principal Place of Business Mailing Address 1239 NE 81 TERR MIAMI FL 39138 1233 NE 81 TERR MIAMI EL 33138 MIAMI F1-33150 US 3. Mailing Address Suite, Apt. #, ctc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0764373 Not Applicable Zip Zip Country Country \$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 GARCIA, LAZARO Street Address (P.O. Box Number is Not Acceptable 511 NW 79 ST **MIAMI FL 33150** 1, AM 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE:IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 LAZARO GARCIA TITLE [17] Addition GARCÍA, LAZARO NAME NAME 2511 NW-79 ST-9mi F1 33/50 STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition LAZARO, GARCIA NAME 490NW795+ 511 NW-79 ST... MIAMI F1. 33150 STREET ADDRESS STREET ADDRESS MAMI FL 33150-CITY-ST-ZIP CITY-S1-ZIP III ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete IIIŒ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11