

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006762

FILED
Mar 07, 2011
Secretary of State

Entity Name: POWER ENTERPRISES & INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

490 NW 79TH ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

490 NW 79TH ST
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0764373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LAZARO
490 NW 79TH ST
MIAMI, FL 33150 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: P
Name: GARCIA, LAZARO
Address: 490 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

Title: S
Name: LAZARO, GARCIA
Address: 490 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

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: LAZARO GARCIA

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date