

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090534

FILED
Sep 16, 2010
Secretary of State

Entity Name: POWER FRONT WHEEL DRIVE, INC.

Current Principal Place of Business:

4120 NW 135TH STREET
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4120 NW 135TH STREET
OPA-LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0788837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RUBEN DARIO
4120 NW 135 STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RAMIREZ, MERCEDES
4120 NW 135 STREET
OPA LOCKA, 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: MERCEDES RAMIREZ

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, MERCEDES
Address: 4120 NW 135TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

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: MERCEDES RAMIREZ

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date