

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107778

FILED
Sep 13, 2006
Secretary of State

Entity Name: POWER HOLDING INTERNATIONAL CORP.

Current Principal Place of Business:

807 SW 25 AVE
SUITE 206
MIAMI, FLORIDA, FL 33135

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 311
CORAL GABLES, MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0983528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, JULIO
1000 PONCE DE LEON BLVD
SUITE 311
CORAL GABLES, MIAMI, FL 33134 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: D () Delete
Name: CORDOVA, JULIO
Address: 1000 PONCE DE LEON BLVD SUITE 311
City-St-Zip: CORAL GABLES, MIAMI, FL 33134

Title: D (X) Delete
Name: RAMIREZ, INEZ B
Address: 1000 PONCE DE LEON BLVD SUITE 311
City-St-Zip: CORAL GABLES, MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO CORDOVA

D

09/13/2006

Electronic Signature of Signing Officer or Director

Date