

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107778

FILED
Apr 25, 2009
Secretary of State

Entity Name: POWER HOLDING INTERNATIONAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 322
CORAL GABLES, MIAMI, FL 33134

Current Mailing Address:

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

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 322
CORAL GABLES, MIAMI, FL 33134

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:

CORDOVA, JULIO
1000 PONCE DE LEON BLVD
SUITE 322
CORAL GABLES, MIAMI, FL 33134 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORDOVA, JULIO
Address: 1000 PONCE DE LEON BLVD SUITE 322
City-St-Zip: CORAL GABLES, MIAMI, FL 33134

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

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date