

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44618

FILED
Mar 16, 2011
Secretary of State

Entity Name: POWER BUILDERS INC.

Current Principal Place of Business:

4920 BILTMORE DR.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

340 SW 22 RD.
MIAMI, FL 33129 US

Current Mailing Address:

4920 BILTMORE DR.
CORAL GABLES, FL 33146 US

New Mailing Address:

340 SW 22 RD.
MIAMI, FL 33129 US

FEI Number: 65-0256154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO
4920 BILTMORE DR.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, FEDERICO
340 SW 22 RD.
MIAMI, FL 33129 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, FEDERICO
Address: 340 SW 22 RD.
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: FERNANDEZ, CHRISTOPHER
Address: 340 SW 22 RD.
City-St-Zip: CORAL GABLES, FL 33129 US

Title: VP
Name: CHRISTOPHER FERNANDEZ
Address: 340 SW 22 RD.
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: FERNANDEZ, FEDERICO
Address: 340 SW 22 RD.
City-St-Zip: MIAMI, FL 33129 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: FEDERICO FERNANDEZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date