

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70198

FILED
Aug 16, 2010
Secretary of State

Entity Name: POWER ONE EQUIPMENT, INC.

Current Principal Place of Business:

10845 S.W. 41 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10845 S.W. 41 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0356559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO
10845 S.W. 41ST TERRACE
MIAMI, FL 33165 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: PST
Name: ALVAREZ, PEDRO
Address: 10845 SW 41 TERR
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ALVAREZ, AHMED
Address: 10845 SW 41 TERR
City-St-Zip: MIAMI, FL 33165

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: ALVAREZ PEDRO

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date