

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70198

FILED  
May 01, 2012  
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: PEDRO ALVAREZ

P

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date