

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30107

FILED
Feb 24, 2011
Secretary of State

Entity Name: U.S.A. POWER & LIGHT, INC.

Current Principal Place of Business:

2890 SW 127 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2890 SW 127 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0329910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN PEDRO, JOSE R.
2890 SW 127TH AVENUE
MIAMI, FL 33175 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: PSTD
Name: SAN PEDRO, JOSE R
Address: 2890 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: ST
Name: RODRIGUEZ-SANPEDRO, MARTHA
Address: 2890 SW 127 AVE
City-St-Zip: MIAMI, FL 33175 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: JOSE R. SAN PEDRO

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date