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2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: POWERHOUSE LIGHTING & ELECTRICAL DISTRIBUTORS INC.

Current Principal Place of Business:

261 NW 23 STREET MIAMI, FL 33127

Current Mailing Address:

261 NW 23 STREET MIAMI, FL 33127

FEI Number: 04-3620600

Name and Address of Current Registered Agent:

FERNANDEZ, DIEGO ASR 261 NW 23 STREET MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameFERNANDEZ, DIEGO ASR.Address261 NW 23 STREETCity-State-Zip:MIAMI FL 33127

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: DIEGO FERNANDEZ

PRESIDENT

03/02/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2016 Secretary of State CC9404853124

Certificate of Status Desired: No

Date