

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000017746

Entity Name: POWER 101 REAL ESTATE INC.

Current Principal Place of Business:

735 ARLINGTON AVE N., SUITE 209
ST. PETERSBURG, FL 33701

Current Mailing Address:

735 ARLINGTON AVE N., SUITE 209
ST. PETERSBURG, FL 33701 US

FEI Number: 37-1623601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRIS MERSHON, ASSISTANT SECRETARY

05/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | VP | Title | DIRECTOR |
| Name | TOCCI, FRANCO | Name | TOCCI, FRANCO |
| Address | VIA FERRUCCI 45 | Address | VIA FERRUCCI 45 |
| City-State-Zip: | PRATO 59100 | City-State-Zip: | PRATO 59100 |
| Title | DIRECTOR | Title | PRESIDENT |
| Name | SIGNORINI, RICCARDO | Name | SIGNORINI, RICCARDO |
| Address | VIA ROMANA 25F | Address | VIA ROMANA 25F |
| City-State-Zip: | POGGIBONSI SIENA 53036 | City-State-Zip: | POGGIBONSI SIENA 53036 |
| Title | SECRETARY | Title | TREASURER |
| Name | SIGNORINI, RICCARDO | Name | SIGNORINI, RICCARDO |
| Address | VIA ROMANA 25F | Address | VIA ROMANA 25F |
| City-State-Zip: | POGGIBONSI SIENA 53036 | City-State-Zip: | POGGIBONSI SIENA 53036 |

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: RICCARDO SIGNORINI

PRESIDENT

05/17/2013

Electronic Signature of Signing Officer/Director Detail

Date