

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009088

Entity Name: ENVIROPOWER RENEWABLE INC.

Current Principal Place of Business:

601 S. FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33432

Current Mailing Address:

601 S. FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33432 US

FEI Number: 46-1894009

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

Officer/Director Detail :

Title CHAIRMAN AND CHIEF EXECUTIVE
DIRECTOR

Name RIERA, LEONARDO ALBERTO

Address 601 S. FEDERAL HIGHWAY
SUITE 203

City-State-Zip: BOCA RATON FL 33432

Title COMPTROLLER AND DIRECTOR

Name LUIS, FELIU

Address 601 S. FEDERAL HIGHWAY
SUITE 203

City-State-Zip: BOCA RATON FL 33432

Title CHIEF TECHNOLOGY OFFICER AND
DIRECTOR

Name BARY, WILSON

Address 601 S. FEDERAL HIGHWAY
SUITE 203

City-State-Zip: BOCA RATON FL 33432

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: LEONARDO RIERA

**CHIEF EXECUTIVE
OFFICER**

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date