2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045265

Entity Name: KW POWER SYSTEMS CORP

Current Principal Place of Business:

KW POWER SYSTEMS, CORP. 10603 NW 122 ST MEDLEY, FL 33178

Current Mailing Address:

10603 NW 122 ST MEDLEY, FL 33178

FEI Number: 46-2822804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELICIANO, PEDRO 18282 SW 41 ST MIRAMAR, FL 33029 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

FILED Jan 25, 2021

Secretary of State

1620955138CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 FELICIANO, PEDRO
 Name
 FERNANDEZ, MISAEL

 Address
 18282 SW 41 ST
 Address
 3120 SW 132 AVE

 City-State-Zip:
 MIRAMAR FL 33029
 City-State-Zip:
 MIAMI FL 33175

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 FELICIANO

PRESIDENT

01/25/2021