

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001525

Entity Name: POWERVERDE, INC.

Current Principal Place of Business:

7595 E. GRAY ROAD
SCOTTSDALE, AZ 85260

Current Mailing Address:

9300 S. DADELAND BLVD
STE 600
MIAMI, FL 33156 US

FEI Number: 88-0271109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
9300 S. DADELAND BLVD
STE 600
MIAMI, FL 33156 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	D	Title	CFO
Name	DAVIS, RICHARD	Name	HOFMANN, JOHN L
Address	8365 SW 168 TERRACE	Address	9300 S. DADELAND BLVD STE 600
City-State-Zip:	PALMETTO BAY FL 33157	City-State-Zip:	MIAMI FL 33156

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: RICHARD DAVIS

DIRECTOR

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date