

P0400011704S

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MECHANICAL AND HYDRAULIC, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000117045

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS ALBERTO ZAMORA
(Name of contact person)

AMERICAN MECHANICAL AND HYDRAULIC, INC.
(Firm/Company)

3750 NW 28TH STREET, BAY 208
(Address)

MIAMI, FL. 33142
(City/state and zip code)

For further information concerning this matter, please call:

CARLOS A. ZAMORA at (305) 323 0067
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN MECHANICAL AND HYDRAULIC, INC
2. The principal office address: 3750 NW 28TH STREET, BAY 208 MIAMI FL 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: AUGUST 11/2005 Document number: P04000117045
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: _____

ARTURO YERO, P.A.

10271 Sunset Drive, Suite 104, 2nd Floor

Miami, Fl. 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARLOS A ZAMORA

3750 NW 28TH STREET, BAY 208 MIAMI FL 33142

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature) of an officer or director

CARLOS A. ZAMORA

{Printed or typed name and title}

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

Date _____

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -8 PM 12:02

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