

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117045

FILED
Mar 27, 2007
Secretary of State

Entity Name: AMERICAN MECHANICAL AND HYDRAULIC, INC

Current Principal Place of Business:

4960 NW 165TH STREET
SUITE B-4
MIAMI GARDEN, FL 33014

New Principal Place of Business:

Current Mailing Address:

4960 NW 165TH STREET
SUITE B-4
MIAMI GARDEN, FL 33014

New Mailing Address:

FEI Number: 20-1556747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAMORA, CARLOS A OWNER
5228 NW 184 LANE
MIAMI, FL 33055 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: CARLOS A. ZAMORA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMORA, CARLOS A
Address: 5228 NW 184 LANE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ZAMORA, CARLOS A OWNER
Address: 5228 NW 184 LANE
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. ZAMORA

MR.

03/27/2007

Electronic Signature of Signing Officer or Director

Date