

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117045

FILED
Mar 24, 2010
Secretary of State

Entity Name: AMERICAN MECHANICAL AND HYDRAULIC, INC

Current Principal Place of Business:

3750 NW 28 ST
BAY 205
MIAMI, FL 33147 US

New Principal Place of Business:

3750 NW 28 ST
BAY 205
MIAMI, FL 33142 US

Current Mailing Address:

3750 NW 58 ST
BAY 205
MIAMI, FL 33147 US

New Mailing Address:

3750 NW 58 ST
BAY 205
MIAMI, FL 33142 US

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 PRES
3750 NW 28 ST
BAY 205
MIAMI, FL 33142 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

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAMORA, CARLOS A
Address: 3750 NW 28 ST, SUITE 205
City-St-Zip: MIAMI, FL 33142

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: CARLOS ZAMORA

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date