

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117045

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERICAN MECHANICAL AND HYDRAULIC, INC

Current Principal Place of Business:

3750 NW 28 ST
BAY 205
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3750 NW 58 ST
BAY 205
MIAMI, FL 33142 US

New Mailing Address:

3750 NW 28 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
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 ZAMORA

02/14/2011

Electronic Signature of Registered Agent

Date

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

02/14/2011

Electronic Signature of Signing Officer or Director

Date