

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004660

Entity Name: HYDROPLUSUSA, INC.

Current Principal Place of Business:

500 HARBOUR PLACE DR SUITE 1211
TAMPA, FL 33602

Current Mailing Address:

500 HARBOUR PLACE DR SUITE 1211
TAMPA, FL 33602

FEI Number: 52-1807417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name FAUSSAT, OLIVIER
Address 500 HARBOUR PLACE DR SUITE 1211
City-State-Zip: TAMPA FL 33602

Title VC
Name WALZ, ARTHUR H
Address 500 HARBOUR PLACE DR SUITE 1211
City-State-Zip: TAMPA FL 33602

Title D
Name KOCAHAN, HASAN T
Address 500 HARBOUR PLACE DR SUITE 1211
City-State-Zip: TAMPA FL 33602

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: HASAN T KOCAHAN

DIRECTOR

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date