

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01596

Entity Name: HYDREST, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3900 BRAGANZA AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3900 BRAGANZA AV
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2596779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE KREEKE, JACOBUS
3900 BRAGANZA AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: VAN DE KREEKE, JACOBUS
Address: 3900 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: LEATHERS, NORMAN H.
Address: 2541 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: J VAN DE KREEKE

CD

02/09/2011

Electronic Signature of Signing Officer or Director

Date