

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043643

Entity Name: L.A. HYDRAULIC SUPPLIES, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

12079 W. OKEECHOBEE RD.
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

Current Mailing Address:

12079 W. OKEECHOBEE RD.
HIALEAH GARDEN, FL 33016

New Mailing Address:

FEI Number: 65-1004215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 W. FLAGLER ST
403
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALAM, TONI H CPA
2780 SW 37TH AVE
207
MIAMI, FL 33133 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: TONI H ALAM CPA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN MARTIN, MARIO G
Address: 12079 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: SAN MARTIN, ROLANDO R
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: CEDENO, LADIS A
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: SAN MARTIN, LUIS A
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: SAN MARTIN, SANTIAGO R
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS SAN MARTIN

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date