

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000043643

FILED
Mar 02, 2009
Secretary of State**Entity Name:** L.A. HYDRAULIC SUPPLIES, INC.**Current Principal Place of Business:**12079 W. OKEECHOBEE RD.
HIALEAH GARDEN, FL 33016**New Principal Place of Business:**12079 WEST OCHEECHOBEE ROAD
HIALEAH GARDEN, FL 33016**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:**ALAM, TONI H CPA
2780 SW 37TH AVE
207
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: 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 (X) Delete
Name: SAN MARTIN, LUIS A
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) 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: MARIO G SAN MARTIN

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date