

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043643

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

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

12079 WEST OCHEECHOBEE ROAD
HIALEAH GARDEN, FL 33018

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:

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

Name and Address of New Registered Agent:

ALAM, TONI H CPA
6915 RED ROAD
215-A
CORAL GABLES, FL 33143 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

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SAN MARTIN, CARLOS G
Address: 12079 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: P
Name: SAN MARTIN, ROBERTO R
Address: 12079 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: SAN MARTIN, LUIS A
Address: 12097 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018

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 G SAN MARTIN

T

06/22/2011

Electronic Signature of Signing Officer or Director

Date