2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P01000023233** 1. Entity Name HYDROPOWER EQUIPMENT, INC. Principal Place of Business Mailing Address 8604 NW 70 ST. 8604 NW 70 ST. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P 04302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOLINA, ELIDA DO NOT WRITE 8604 N.W. 70 ST MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000942024 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees US/29/08-80003-011 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME CRUZ, EDUARDO STREET ADDRESS 555 NW 100 CT CITY-SI-ZIP MIAMI, FL 33172 VD TITLE NAME MOLINA, ELIDA 555 NW 100 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME ROJAS, JOSE L STREET ADDRESS 616 NW 26TH AVE 401 DO NOT WRITE City-St-ZiP MIAMI, FL 33125 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP ith this filing Abes net graffly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information t is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director incovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supindicated on this report or supplemental report the corporation or the receiver or trus en er

FFICER OR DIRECTOR

FILED