## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000047959

Entity Name: HYDROADE, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 NORTH OCEAN BLVD., SUITE 1615 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4900 NORTH OCEAN BLVD., SUITE 1615 FORT LAUDERDALE, FL 33308

FEI Number: 65-1115846 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, JEFFREY V ESQ. 121 ALHAMBRA PLAZA, SUITE 1604 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: NELSON, JEFFREY V

Address: 121 ALHAMBRA PLAZA, SUITE 1604

City-St-Zip: MIAMI, FL 33134

Title: VPS

Name: MONTES, IRMA

Address: 4900 NORTH OCEAN BLVD. SUITE 1615

City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEFFREY V NELSON DP 04/02/2011