

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018713

FILED
Apr 27, 2010
Secretary of State

Entity Name: HYDRO ONE CORPORATION

Current Principal Place of Business:

10371 SW 164TH COURT
MIAMI, FL 331961090

New Principal Place of Business:

Current Mailing Address:

10371 SW 164TH COURT
MIAMI, FL 331961090

New Mailing Address:

FEI Number: 68-0541757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EVELIO
10371 SW 164TH COURT
MIAMI, FL 331961090 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, EVELIO
Address: 10371 SW 164TH COURT
City-St-Zip: MIAMI, FL 331961090

Title: VD
Name: ALLENDE LOPEZ, MARLENE
Address: 10371 SW 164TH COURT
City-St-Zip: MIAMI, FL 331961090

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: EVELIO LOPEZ

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date