

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003923

Entity Name: HYDRAPAC INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1750 NW 96TH AVE
MIAMI, FL 33172

New Principal Place of Business:

1480 NW 94TH AVE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 522281
MIAMI, FL 33152

New Mailing Address:

FEI Number: 71-0958328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
747 SANDCREEK CIR
WESTON, FL 33327 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: PRES
Name: GONZALEZ, JUAN C
Address: 747 SANDCREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: TINJACA, HECTOR A
Address: 9451 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

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: JUAN GONZALEZ

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date