

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111239

Entity Name: HYDRODIF INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD - # 806
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD - # 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD - # 806
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD - # 810
CORAL GABLES, FL 33134

FEI Number: 57-1210381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAVID, ALEGRE
9735 NW 52ND ST, SUITE 402
DORAL, FL 33178 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: DAVID ALEGRE

08/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RUIZ, XAVIER
Address: % 50 ROCKERFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLUIS, VILA
Address: 9735 NW 52ND ST, SUITE 402
City-St-Zip: MIAMI, FL 33178

Title: T,S () Change (X) Addition
Name: DAVID, ALEGRE
Address: 9735 NW 52ND ST, SUITE 402
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ALEGRE

S,T

08/22/2005

Electronic Signature of Signing Officer or Director

Date