

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119117

Entity Name: HYDROPONIC USA CORP.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3801  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

2520 NW 97 AVE  
SUITE 230  
MIAMI, FL 33172

## Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3801  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

200 S. BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER, STE 3810  
MIAMI, FL 33131

FEI Number: 20-5536915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DR STE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL  
200 S. BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER, STE 3810  
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PORRO, MANUEL F  
Address: WACHOVIA CENTER STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: VAS ( ) Delete  
Name: GUTIERREZ, RENALDY J  
Address: WACHOVIA CENTER STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: PORRO, MANUEL F  
Address: 2520 NW 97 AVE, STE 230  
City-St-Zip: MIAMI, FL 33172

Title: AS (X) Change ( ) Addition  
Name: GUTIERREZ, RENALDY J  
Address: 200 S BISCAYNE BLVD, STE 3810  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENALDY J. GUTIERREZ

AS

03/17/2009

Electronic Signature of Signing Officer or Director

Date