

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119117

Entity Name: HYDROPONIC USA CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2520 NW 97 AVE
SUITE 230
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5536915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S. BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 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: DPVS
Name: PORRO, MANUEL F
Address: 2520 NW 97 AVE, STE 230
City-St-Zip: MIAMI, FL 33172

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

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: RENALDY J. GUTIERREZ

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date