2008 FOR PROFIT CORPORATION ANNUAL REPORT



Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P07000000571 03-06-2008 90052 011 ***150.00 CORPORATION HYDALI USA, INC. Principal Place of Business Mailing Address 20020000 5522 NW 163RD STREET 11764 W SAMPLE RD STE 101 CORAL SPRINGS, FL 33065 MIAMI, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5522 NW 163RD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, FL 20-8145299 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33014 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ CASTILLO, JOSE ANTONIO Street Address (P.O. Box Number is Not Acceptable) **5522 NW 163RD STREET** MIAMI, FL 33014 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS-AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE RODRIGUEZ CASTILLO, JOSE ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 5522 NW 163RD STREET MIAMI, FL 33014 CITY-ST-ZIP CHY-ST-7(P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an a dress with all other like empowered.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-08

FILED

Daytime Phone #