

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015879

FILED
Apr 07, 2008
Secretary of State

Entity Name: WICO HYDRAULIC INTERNATIONAL CORP.

Current Principal Place of Business:

6000 NW 107TH AVENUE
6
MIAMI, FL 33172

New Principal Place of Business:

600 NW 107TH AVENUE
6
MIAMI, FL 33172

Current Mailing Address:

6000 NW 107TH AVENUE
6
MIAMI, FL 33172

New Mailing Address:

600 NW 107TH AVENUE
6
MIAMI, FL 33172

FEI Number: 20-8382937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURAGLIA, RUBEN
6000 NW 107TH AVENUE
6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURAGLIA, RUBEN
600 NW 107TH AVENUE
6
MIAMI, FL 33172 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BURAGLIA, RUBEN
Address: 600 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP/T () Delete
Name: DIAZ, WILLIAM J
Address: 600 NW 107TH AVENUE # 6
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN BURAGLIA

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date