

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085264

Entity Name: MIAMI HYDRO INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3708 NW 82ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

16135 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-0609757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELUNZA, ANTHONY
3708 NW 82ND STREET
MIAMI, FL 33147 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: PVPS
Name: VELUNZA, ANTHONY
Address: 3708 NW 82 STREET
City-St-Zip: MIAMI, FL 33147

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: ANTHONY VELUNZA

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date