

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021887

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** ENVIRO HYDRO HOLDINGS, INC.

**Current Principal Place of Business:**

777 BRICKELL AVE STE 1070  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE STE 1070  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-4526097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC  
Name: SETTEMBRINO, JEFF  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CANTO, ROBERTO  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: STAVRINIDES, MICHALIS  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: DCEO  
Name: JACKSON, R. KEVIN  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: PT  
Name: JACKSON, R. KEVIN  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: DVPS  
Name: BOYD, SHERRY  
Address: 777 BRICKELL AVENUE, SUITE 1070  
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: JEFF SETTEMBRINO

DC

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date