

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055490

FILED
Apr 06, 2011
Secretary of State

Entity Name: HYDROELECTRIC POWER HOLDINGS CORP.

Current Principal Place of Business:

153 ATLANTIC AVE.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE. SUITE A-1
C/O GUSTAVO J. GARCIA-MONTES
MIAMI, FL 33129

New Mailing Address:

FEI Number: 80-0432943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MONTES, GUSTAVO J ESQ.
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129 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: P
Name: GARCIA-MONTES, GUSTAVO J ESQ.
Address: 2333 BRICKELL AVE. SUITE A-1
City-St-Zip: MIAMI, FL 33129 US

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: GUSTAVO J. GARCIA-MONTES

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date