

PO9000055490

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**REGISTERED AGENT CHANGE  
HYDROELECTRIC POWER HOLDINGS CORP.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HYDROELECTRIC POWER HOLDINGS CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P09000055490

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Gustavo Garcia-Montes**

Name of Contact Person

**Gustavo J. Garcia-Montes, P.A.**

Firm/Company

**2333 Brickell Ave., Suite A1**

Address

**Miami, FL 33129**

City/State and Zip Code

**ggm@agmlawgroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HYDROELECTRIC POWER HOLDINGS CORP.
2. The principal office address: 153 ATLANTIC AVE., TAVERNIER, FL 33070
3. The mailing address (if different): 2333 BRICKELL AVE., SUITE A-1, C/O GUSTAVO J. GARCIA-MONTES, MIAMI, FL 33129
4. Date of incorporation/qualification: 06/26/2009 Document number: P09000055490
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GUSTAVO J GARCIA-MONTES, ESQ.

2333 BRICKELL AVE., SUITE A-1

MIAMI, FL 33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Patricia Belanger

Signature of an officer or director

Patricia Belanger, Attorney In Fact

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Patricia Belanger

Signature of Registered Agent

09/01/2015

Date

If signing on behalf of an entity:

Patricia Belanger, Asst. Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR28045 (03/12)

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