

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078176

Entity Name: TM HYDRAULICS INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

9210 NW 12 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9210 NW 12 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3165650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HUGO R
15500 SW 72 CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BARRENECHE, J MICHAEL
1200 BRICKELL AVE
500
MIAMI, FL 33131 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: J MICHAEL BARRENECHE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: TORRES, HUGO R
Address: 15500 SW 72 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: TORRES, MARIA S
Address: 15500 SW 72 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: TORRES, BENJAMIN L
Address: 15500 SW 72 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: HUGO TORRES

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date