

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000068034

Entity Name: HYDRO TECH GROUP, INC.

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**2233 SW 16TH STREET
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**2233 SW 16TH STREET
MIAMI, FL 33145**New Mailing Address:**

FEI Number: 65-0687289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MONTELLO, LOUIS R
2750 NE 185TH STREET
SUITE 306
AVENTURA, FL 33180 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: D () Delete
Name: NUÑEZ, DENNIS
Address: 2233 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS NUNEZ

PRES

05/01/2009

Electronic Signature of Signing Officer or Director_____
Date