2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068034

Entity Name: HYDRO TECH GROUP, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2233 SW 16TH STREET 9410 SW 79 ST MIAMI, FL 33145 MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** P.O. BOX 831736 MIAMI, FL 33283 FEI Number: 65-0687289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTELLO, LOUIS R 2750 NE 185TH STREET SUITE 306 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

NUNEZ, DENNIS Name: 9410 SW 79 ST Address: City-St-Zip: MIAMI, FL 33173

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: DENNIS NUNEZ **PRES** 05/01/2012