

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068868

FILED
Aug 18, 2004
Secretary of State

Entity Name: HIDRO-GRUBERT U.S.A. INC.

Current Principal Place of Business:

4001 NW 77 AVE
MIAMI, FL 33166

New Principal Place of Business:

6801 NW 77 AVE
201
MIAMI, FL 33166

Current Mailing Address:

4001 NW 77 AVE
MIAMI, FL 33166

New Mailing Address:

6801 NW 77 AVE
201
MIAMI, FL 33166

FEI Number: 65-0698730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOTTO, SERGIO A
4001 N.W. 77TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BERTOTTO, SERGIO A
6801 N.W. 77TH AVENUE
201
MIAMI, FL 33166 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:

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTOTTO, SERGIO A
Address: PIEDRAS 519 - TERCER PISO 1070
City-St-Zip: CAPITAL FEDERAL, AR

Title: S () Delete
Name: BERTOTTO, LETICIA T
Address: 4001 NW 77TH AVE
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: MARANDINO, JORGE E
Address: PIEDRAS 519 - TERCER PISO 1070
City-St-Zip: CAPITAL FEDERAL, AR

Title: T () Delete
Name: BERTOTO, DOMINGO
Address: PIEDRAS 519 - TERCER PISO 1070
City-St-Zip: CAPITAL FEDERAL, AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERTOTTO, LETICIA T
Address: 6801 NW 77TH AVE, STE. 201
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO A. BERTOTTO

PD

08/18/2004

Electronic Signature of Signing Officer or Director

Date