

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: HYDROGENETICS, INC

FILED
Jan 20, 2009
Secretary of State**Current Principal Place of Business:**4770 BISCAYNE BLVD
1480
MIAMI, FL 33137**New Principal Place of Business:**4000 TOWERSIDE TERRACE
1903
MIAMI, FL 33107 US**Current Mailing Address:**4770 BISCAYNE BLVD
1480
MIAMI, FL 33137**New Mailing Address:**4000 TOWERSIDE TERRACE
1903
MIAMI, FL 33107 US

FEI Number: 65-0712902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RONNY J. HALPRIN, PA
17961 BISCAYNE BLVD
B-1
MIAMI, FL 33160 US**Name and Address of New Registered Agent:**MARC A WALTHER
4000 TOWERSIDE TERRACE
1903
MIAMI, FL 33107 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: MARC A WALTHER

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: HALPERIN, RONNY J
Address: 4770 BISCAYNE BLVD #1480
City-St-Zip: MIAMI, FL 33137Title: D () Delete
Name: HALPERIN, RONNY J
Address: 4770 BISCAYNE BLVD #1480
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: WALTHER, MARC A
Address: 4000 TOWERSIDE TERRACE STE 1903
City-St-Zip: MIAMI, FL 33107Title: D (X) Change () Addition
Name: WALTHER, MARC A
Address: 4000 TOWERSIDE TERRACE STE 1903
City-St-Zip: MIAMI, FL 33107 US

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: MARC A WALTHER

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date