

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000088730

Entity Name: HYDROGENETICS, INC

FILED
Feb 18, 2009
Secretary of State**Current Principal Place of Business:**4000 TOWER SIDE TERRACE
STE 1903
MIAMI, FL 33107 US**Current Mailing Address:**4000 TOWER SIDE TERRACE
STE 1903
MIAMI, FL 33107 US**New Principal Place of Business:**4770 BISCAYNE BLVD
STE 1480
MIAMI, FL 33137 US**New Mailing Address:**4770 BISCAYNE BLVD
STE 1480
MIAMI, FL 33137 US

FEI Number: 65-0712902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALTHER, MARC A
4000 TOWER SIDE TERRACE
STE 1903
MIAMI, FL 33107 US**Name and Address of New Registered Agent:**RONNY J HALPERIN PA
17961 BISCAYNE BLVD
STE B-1
AVENTURA, FL 33160 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: RONNY HALPERIN, PRESIDENT

02/18/2009

Electronic Signature of Registered Agent

Date

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

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date