

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092097

Entity Name: HYDROWELD U.S.A., INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

362 LAKE CREST COURT  
WESTON, FL 33326

## New Principal Place of Business:

114 DOCKSIDE CIRCLE  
WESTON, FL 33327

## Current Mailing Address:

362 LAKE CREST COURT  
WESTON, FL 33326

## New Mailing Address:

114 DOCKSIDE CIRCLE  
WESTON, FL 33327

FEI Number: 65-0967496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERS, KEVIN S  
362 LAKE CREST COURT  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

PETERS, KEVIN S  
2994 NORTH MIAMI AVENUE  
MIAMI, FL 33127 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:

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PETERS, KEVIN  
Address: 362 LAKE CREST CT  
City-St-Zip: WESTON, FL 33326

Title: DVS ( ) Delete  
Name: PETERS, REBECCA  
Address: 362 LAKE CREST CT  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PETERS, KEVIN  
Address: 2994 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: DVS (X) Change ( ) Addition  
Name: PETERS, REBECCA  
Address: 114 DOCKSIDE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: REBECCA PETERS

DVS

09/02/2008

Electronic Signature of Signing Officer or Director

Date