

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55771

Entity Name: PETRO HYDRO, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

10450 N.W. 31ST TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10450 N.W. 31ST TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0273435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7 FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GARCIA, ORLANDO JR
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: STD (X) Delete
Name: SUAREZ, AMANCIO J
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Delete
Name: PEREZ, HUMBERTO
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: TD (X) Delete
Name: GARCIA, LISSETTE
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: ASD () Delete
Name: SEVILLA, ANA
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Delete
Name: CHAN, JOSEPH C P.E.
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ASD (X) Change () Addition
Name: STEELE, ANA M
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: () 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: ANA STEELE

ASD

09/04/2007

Electronic Signature of Signing Officer or Director

Date