

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000090045

Entity Name: HENRY DIRECCIONES HIDRAULICAS CORP

Current Principal Place of Business:

8210 NW 74TH ST
MEDLEY, FL 33166

Current Mailing Address:

8210 NW 74TH ST
MEDLEY, FL 33166 US

FEI Number: 13-0000900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCON, HENRY A
8210 NW 74TH ST
MEDLEY, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FALCON, HENRY A
Address 8210 NW 74TH ST
City-State-Zip: MEDLEY FL 32811

I hereby 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 all other like empowered.

SIGNATURE: HENRY FALCON

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date