

1.) CORPORATION NAME:

HYDRO CONDUIT CORPORATION

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC
4445 CORPORATION LN 2ND FL
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F0474942**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 BELVEDERE ROAD

CITY/ST/ZIP: WEST PALM BEACH, FL 33406

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JUAN CARLOS HERRERA TITLE: PRESIDENT ADDRESS: 929 Gessner STE 100 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KELLY C ANDERSON TITLE: VICE PRESIDENT ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FRANK ANGELLE TITLE: VICE PRESIDENT ADDRESS: 929 Gessner Road STE 100 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN FINCH TITLE: VICE PRESIDENT ADDRESS: 929 Gessner Road STE 100 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MIKE F EGAN TITLE: SECRETARY ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: EDUARDO GONZALEZ HINOJOSA TITLE: ASST SECRETARY ADDRESS: 929 Gessner Road SUITE 100 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: ROBERT J CAPASSO TITLE: TREASURER ADDRESS: 1501 BELVEDERE ROAD CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JESUS A BENAVIDES TITLE: ASST TREASURER ADDRESS: 929 Gessner Road CITY/ST/ZIP/CO: SUITE 100 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD A KAPLAN TITLE: ASST TREASURER ADDRESS: 929 Gessner Road CITY/ST/ZIP/CO: SUITE 100 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KARL H WATSON JR TITLE: DIRECTOR ADDRESS: 929 Gessner Road CITY/ST/ZIP/CO: STE 100 HOUSTON, TX 77024	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ KELLY C ANDERSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KELLY C ANDERSON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/30/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		