

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024641

Entity Name: XENES HIDALGO INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

142 NW 15 AVE # 102
MIAMI, FL 33125

New Principal Place of Business:

142 NW 15 AVE # 102
MIAMI, FL 33125 US

Current Mailing Address:

PO BOX 351353
MIAMI, FL 331357353

New Mailing Address:

FEI Number: 45-0604890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENES, SUSANA
142 NW 15 AVE 102
MIAMI, FL 33125 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: P
Name: XENES, SUSANA
Address: 142 NW 15 AVE 102
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: HIDALDO, ANIBAL
Address: 142 NW 15 AVE 102
City-St-Zip: MIAMI, FL 33125

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: SUSANA XENES

P

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date