

# 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