FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 8:36

DOCUMENT # L28352 (7)

1. Corporation Name
HIDALGO CONSTRUCTION COMPANY

Principal Place of Business	Mailing Address
5730 SW 49TH ST. MIAMI FL 33155	5730 SW 49TH ST. MIAMI FL 33155

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/08/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 2825 DeSoto Blvd
Suite, Apt. #, etc. 22
City & State 23 Coral Gables, FL
Zip 24 33134 Country 25

2a. Mailing Address
26 2825 DeSoto Blvd.
Suite, Apt. #, etc. 27
City & State 28 Coral Gables, FL
Zip 29 33134 Country 30

4. FEI Number: 65-0158054 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

DE LA OSA, CARLOS
4960 SW 72ND AVENUE
SUITE 403
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name: De la Osa, Carlos
82 Street Address (P.O. Box Number Is Not Acceptable): 10680 SW [redacted] 113 pl. #101
83
84 City: MIAMI FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PVS	1.1 TITLE	PVS	☑ Change ☐ Addition
NAME	HIDALGO, OSCAR	1.2 NAME	HIDALGO, OSCAR	
STREET ADDRESS	5730 SW 49TH STREET	1.3 STREET ADDRESS	2825 DeSoto Blvd.	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	2.1 TITLE	D	☑ Change ☐ Addition
NAME	HIDALGO, OSCAR	2.2 NAME	HIDALGO, OSCAR	
STREET ADDRESS	5730 SW 49TH STREET	2.3 STREET ADDRESS	2825 DeSoto Blvd.	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] OSCAR HIDALGO, pres. 27 Jan 95 (305) 567-0660
FLORIDA FIRST OR PRINCIPAL OFFICER OR DIRECTOR'S NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR (Date) (Area Code & Daytime Phone #)

0184042 CP