

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002093

FILED
Feb 04, 2011
Secretary of State

Entity Name: ESTRADA HINOJOSA & COMPANY, INC.

Current Principal Place of Business:

1717 MAIN ST., SUITE 4700
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1717 MAIN ST., SUITE 4700
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2154287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABADIN, LOURDES REYES
2937 SW 27TH AVE
STE. 200B
MIAMI, FL 33133 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: C
Name: ESTRADA, ROBERT A
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: VC
Name: HINOJOSA, NOE JR
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: M
Name: NOLAN, THOMAS
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: M
Name: GONZALES, DONALD J
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: M
Name: GARZA, JORGE
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

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: ROBERT A. ESTRADA

CHAI

02/04/2011

Electronic Signature of Signing Officer or Director

Date