

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28352

FILED
May 01, 2006
Secretary of State

Entity Name: HIDALGO CONSTRUCTION COMPANY

Current Principal Place of Business:

2719 PONCE DE LEON BLVD
MIAMI, FL 33134 US

New Principal Place of Business:

2719 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2719 PONCE DE LEON BLVD
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0158054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
224 CATALONIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, VALENTIN
6800 SW 40 STREET
MIAMI, FL 33155 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: HIDALGO, OSCAR,
Address: 2825 DESOTO BLVD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: HIDALGO, OSCAR,
Address: 2825 DESOTO BLVD.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR HIDALGO

PVS

05/01/2006

Electronic Signature of Signing Officer or Director

Date