

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28352

FILED
Jan 27, 2011
Secretary of State

Entity Name: HIDALGO CONSTRUCTION COMPANY

Current Principal Place of Business:

2719 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

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
2600 DOUGLAS ROAD
SUITE # 811
MIAMI, FL 33134 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: PVS
Name: HIDALGO, OSCAR
Address: 2825 DESOTO BLVD.
City-St-Zip: CORAL GABLES, FL

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

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: OSCAR HIDALGO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date