2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 26, 2005 08:00 AM Secretary of State **DOCUMENT # P02000045396** FERNANDO HIDALGO PRODUCTIONS INC. Mailing Address Principal Place of Business 1820 JAMES AVE 2B 12840 B. BAYSHORE DRIVE MIAMI BEACH, FL 33139 NORTH MIAMI, FL 33181-2427 CR2E034 (10/03) 05142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0100095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALIDO, FELIX M DO NOT WRITE 1820 JAMES AVENUE APT. 2B MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when rejectating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D mle CORONA-HIDALGO, FERNANDO NAME 12840 B. BAYSHORE DRIVE STREET ADDRESS NORTH MIAMI, FL 331812427 CITY-ST-ZIP U00000368324 05/26/05-80001-001 158.75 TITLE NAME STREET ADDRESS CTTY-ST-ZIP The NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if