2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000045396 FILED 1. Entity Name FERNANDO HIDALGO PRODUCTIONS INC. Jun 13, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 12840 B. BAYSHORE DRIVE 1820 JAMES AVE 2B NORTH MIAMI, FL 33181-2427 MIAMI BEACH, FL 33139 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0100095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE U00000953072 CORONA-HIDALGO, FERNANDO NAME 06/13/08-80002-004 158.75 12840 B. BAYSHORE DRIVE STREET ADDRESS NORTH MIAMI, FL 331812427 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIF TITLE 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

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