

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045396

FILED
Jan 06, 2010
Secretary of State

Entity Name: FERNANDO HIDALGO PRODUCTIONS INC.

Current Principal Place of Business:

12840 B. BAYSHORE DRIVE
NORTH MIAMI, FL 331812427

New Principal Place of Business:

Current Mailing Address:

1820 JAMES AVE 2B
MIAMI BEACH, FL 33139

New Mailing Address:

1820 JAMES AVE 2B
C/O VALIDO
MIAMI BEACH, FL 33139

FEI Number: 30-0100095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALIDO, FELIX M
1820 JAMES AVENUE APT. 2B
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CORONA-HIDALGO, FERNANDO
Address: 12840 B. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 331812427

Title: SEC.
Name: CORONA-HIDALGO, NEREIDA D
Address: 12840 B. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 331812427

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: FELIX M. VALIDO

ACCO

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date