

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045396

FILED
Apr 26, 2012
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:

12840 B. BAYSHORE DRIVE
NORTH MIAMI, FL 331812427 US

Current Mailing Address:

701 WATERFORD WAY
SUITE 160, C/O JULIO A GAVILANES
MIAMI, FL 33126

New Mailing Address:

1031 E 8TH AVE
HIALEAH, FL 33010 US

FEI Number: 30-0100095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
701 WATERFORD WAY
SUITE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACCOUNTING REVENUE SERVICE INC
1031 E 8TH AVE
HIALEAH, FL 33010 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: RAUL ALBA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
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: NEREIDA D CORONA-HIDALGO

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date