

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126351

FILED
Jan 21, 2008
Secretary of State

Entity Name: NUEVO HIDALGO CONSTRUCTION INC

Current Principal Place of Business:

12306 STATE RD. 62
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

12306 STATE RD. 62
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 20-1604945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TOMAS
8409 NORTH 20TH ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GARCIA, TOMAS
12306 STATE RD 62
PARRISH, FL 34219 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: TOMAS GARCIA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, TOMAS
Address: 12306 STATE RD. 62
City-St-Zip: PARRISH, FL 34219 US

Title: VP () Delete
Name: GARCIA, BENITO
Address: 12306 STATE RD. 62
City-St-Zip: PARRISH, FL 34219 US

Title: T () Delete
Name: GARCIA, BENJAMIN
Address: 12306 STATE RD. 62
City-St-Zip: PARRISH, FL 34219 US

Title: S () Delete
Name: GARCIA, ZEFERINO
Address: 12306 STATE RD. 62
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOMAS GARCIA

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date