

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011573

Entity Name: HIDDEN PROPERTIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2924 N. 58 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5079 N DIXIE HWY # 348
FT LAUDERDALE, FL 33334

Current Mailing Address:

2924 N. 58 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

5079 N DIXIE HWY # 348
FT LAUDERDALE, FL 33334

FEI Number: 20-2214334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, RICARDO
2924 N. 58 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AYALA, RICARDO
5079 N DIXIE HWY # 348
FT LAUDERDALE, FL 33334 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, RICARDO
Address: 2924 N. 58 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYALA, RICARDO
Address: 5079 N DIXIE HWY # 348
City-St-Zip: FT LAUDERDALE, FL 33334

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: RICARDO AYALA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date