

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036516

FILED
Apr 28, 2011
Secretary of State

Entity Name: TORRES HIDALGO GATO, P.A.

Current Principal Place of Business:

2355 SALZEDO STREET
SUITE 204-C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2355 SALZEDO STREET
SUITE 204-C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1924777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES HIDALGO GATO, IVAN
16030 SW 89TH AVE RD
PALMETTO BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TORRES HIDALGO GATO, IVAN F
Address: 16030 SOUTHWEST 89TH AVENUE ROAD
City-St-Zip: PALMETTO BAY, FL 33157

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: IVAN TORRES HIDALGO GATO

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date