

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074286

Entity Name: CASA HIDALGO, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2055 IXORA ROAD
MIAMI, FL 33181 US

New Principal Place of Business:

288 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

2055 IXORA ROAD
MIAMI, FL 33181 US

New Mailing Address:

288 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 59-2435150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ALLAN
2055 IXORA ROAD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HIDALGO, ALLAN
288 LA VILLA DRIVE
MIAMI, FL 33166 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, ALLAN
Address: 288 LA VILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ALLAN HIDALGO

P/D

04/03/2012

Electronic Signature of Signing Officer or Director

Date