2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012858

Entity Name: HIDALGO & VALLE, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 NW 10TH AVE 5901 SW 74TH STREET APT. 3 217

MIAMI, FL 33128 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

229 NW 10TH AVE 5901 SW 74TH STREET APT. 3 217
MIAMI, FL 33128 SOUTH MIAMI, FL 33143

FEI Number: 27-1891313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO-GRANJA, ALEXEI
229 NW 10TH AVE 5901 SW 74TH STREET
APT. 3 217
MIAMI, FL 33128 US SOUTH MIAMI, FL 33143 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: ALEXEI HIDALGO-GRANJA 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HIDALGO-GRANJA, ALEXEI

 Address:
 5901 SW 74TH STREET, SUITE 217

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: ALEXEI HIDALGO-GRANJA P 02/22/2011