

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000083466

Entity Name: HIDALGO INSURANCE INC

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

117 NW 42 AVE
1012
MIAMI, FL 33126 US

New Principal Place of Business:

9358 SW 40 ST
MIAMI, FL 33165 US

Current Mailing Address:

117 NW 42 AVE
1012
MIAMI, FL 33126 US

New Mailing Address:

9358 SW 40 ST
MIAMI, FL 33165 US

FEI Number: 45-5162986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, YANNY
117 NW 42 AVE
1012
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HIDALGO, DAGOBERTO
4242 NW 2ND ST
910
MIAMI, FL 33126 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: DAGOBERTO HIDALGO

07/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, DAGOBERTO
Address: 42 NW 2ND ST #910
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: SEADE, REINA
Address: 9358 SW 40 ST
City-St-Zip: MIAMI, FL 33165 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: DAGOBERTO HIDALGO

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date