

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047049

Entity Name: ENVIOS HIDALGO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

209 S. MYRTLE AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

209 S. MYRTLE AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3452768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MA. VICTORIA
209 S. MYRTLE AVE
CLEARWATER, FL 33756 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: C
Name: CRAIG, ROBERT J
Address: 209 S. MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: P
Name: JOHNSON, MA. VICTORIA
Address: 3516 S. OUTERBELT RD
City-St-Zip: OAK GROVE, MO 64079

Title: V
Name: JOHNSON, JOHN W
Address: 3516 S. OUTERBELT RD
City-St-Zip: OAK GROVE, MO 64079

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: MARIA VICTORIA JOHNSON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date