

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528438

Entity Name: HIALEAH INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2200 EAST 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 59-1723806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
105 EAST 21ST STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4 AVENUE
HIALEAH, FL 33010 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: STEPHEN P. BRUNETTI

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRUNETTI, JOHN J
Address: 105 EAST 21ST STREET
City-St-Zip: HIALEAH, FL

Title: PD () Delete
Name: BRUNETTI, JOHN J., JR.
Address: 105 EAST 21ST STREET
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: BRUNETTI, STEPHEN P
Address: 105 EAST 21ST STREET
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: BOBER, MONROE
Address: 105 EAST 21ST STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNETTI, JOHN J
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: BRUNETTI, JOHN J., JR.
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: BOBER, MONROE
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN P. BRUNETTI

SECT

01/09/2009

Electronic Signature of Signing Officer or Director

Date