

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 29, 2010  
Secretary of State**

DOCUMENT# 528438

Entity Name: HIALEAH INC.

**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 ( )

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

BRUNETTI, STEPHEN P  
2200 EAST 4 AVENUE  
HIALEAH, FL 33010 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: P  
Name: BRUNETTI, JOHN J  
Address: 2200 EAST 4 AVENUE  
City-St-Zip: HIALEAH, FL 33010

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

Title: S/T  
Name: BRUNETTI, STEPHEN P  
Address: 2200 EAST 4 AVENUE  
City-St-Zip: HIALEAH, FL 33010

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: BRUNETTI, JOHN J., JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V

07/29/2010

\_\_\_\_\_  
Date