


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000038067

1. Entity Name
1199 HIALEAH APARTMENTS, INC.



Principal Place of Business: 7207 SOUTHWEST 24TH STREET, MIAMI, FL 33155

Mailing Address: 7207 SOUTHWEST 24TH STREET, MIAMI, FL 33155



04012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: NOT APPLICABLE Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAYOR REALTY, INC.
7207 S.W. 24TH STREET
MIAMI, FL 33155

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000290657
04/06/05-80073-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALVAREZ, JOSE M
STREET ADDRESS	7207 SOUTHWEST 24TH STREET
CITY - ST - ZIP	MIAMI, FL 33155
TITLE	VSTD
NAME	ALVAREZ, CELINA R
STREET ADDRESS	7207 SOUTHWEST 24TH STREET
CITY - ST - ZIP	MIAMI, FL 33155
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sergio Concepcion* 4/1/2005 - 305-267-0208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #