

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000089073

Entity Name: HIALEAH HOME ALF INC.

**FILED**  
**Aug 07, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

8230 WEST 16TH AVENUE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

8230 WEST 16TH AVENUE  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 65-0960008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMAS, HAYDEE M  
8230 WEST 16TH AVENUE  
HIALEAH, FL 33014 US

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

MARTINEZ, DAYAMI  
8230 WEST 16TH AVENUE  
HIALEAH, FL 33014 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: DAYAMI MARTINEZ

08/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: ARMAS, HAYDEE M  
Address: 8230 WEST 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: MARTINEZ, DAYAMI  
Address: 8230 WEST 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: DAYAMI MARTINEZ

PS

08/07/2006

Electronic Signature of Signing Officer or Director

Date