2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119816

Entity Name: BUENA VISTA OF HIALEAH, INC.

Current Principal Place of Business:

485 EDGEWOOD LANE **HOME**

NORTHFIELD, IL 60093

Current Mailing Address:

485 EDGEWOOD LANE

HOME

NORTHFIELD, IL 60093 US

FEI Number: 05-0553362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHIFF, JAMES M 9130 SOUTH DADELAND BLVD., SUITE 1609 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC2366597725

Officer/Director Detail:

PD Title Title STD

DIAZ, VICTOR DIAZ, BARBARA Name Name

485 EDGEWOOD LANE Address 485 EDEGEWOOD LANE Address City-State-Zip: NORTHFIELD IL 60093 City-State-Zip: NORTHFIELD IL 60093

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: BARBARA R DIAZ

SECRETARY

04/20/2016