

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063471

Entity Name: HIALEAH CONSTRUCTION CORP.

Current Principal Place of Business:

19593 NW 82ND PLACE
HIALEAH, FL 33015

Current Mailing Address:

19593 NW 82ND PLACE
HIALEAH, FL 33015 US

FEI Number: 35-2634937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON, LUIS A
19593 NW 82ND PLACE
HIALEAH, FL 33015 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | CEO |
| Name | GARZON, LUIS A | Name | GARZON, J |
| Address | 19593 NW 82ND PLACE | Address | 19593 NW 82ND PLACE |
| City-State-Zip: | HIALEAH FL 33015 | City-State-Zip: | HIALEAH FL 33015 |

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: LUIS A. GARZON

PRESIDENT

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date