

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112336

Entity Name: HIALEAH REALTY CO. INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5815 S.W. 26 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5815 S.W. 26 ST
MIAMI, FL 33155

New Mailing Address:

1412 NORTH PASS AVENUE
BURBANK, CA 91505

FEI Number: 59-6062626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ROBERT S
5815 S.W. 26 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JACOBS, DAVID L CPA
6401 SW 87 AVENUE
204
MIAMI, FL 33173 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: DAVID L JACOBS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, R S,
Address: 5815 SW 26 ST
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete
Name: MURPHY, JOHN,
Address: 5815 SW 26 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, JOHN,
Address: 1412 NORTH PASS AVENUE
City-St-Zip: BURBANK, CA 91505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MURPHY

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date