

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254004

FILED
Mar 02, 2009
Secretary of State

Entity Name: HIALEAH RANGE AND GUN SHOP INC

Current Principal Place of Business:

1040 EAST 49 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1040 EAST 49 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0941279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA KEMIVES
18000 NW 2 AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOROK, PIROSKA
Address: 7830 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: TOROK, LAJOS
Address: 7830 NW 163 STREET
City-St-Zip: MIAMI, FL 33016

Title: T () Delete
Name: TOROK, PIROSKA
Address: 7830 NW 163 ST.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DIANA, TOROK
Address: 7830 NW 163 STREET
City-St-Zip: MIAMI, FL 33016

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: PIROSKA TOROK

VP

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date