2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 470898

1. Entity Name
HIALEAH AIR, INC.

Principal Place of Business	Mailing Address
11041 SW 26 STREET MIAMI, FL 33165 US	P.O. BOX 370236 MIAMI, FL 33137-0236 US

DO NOT WRITE IN THIS SPACE

03012004   No Chg-P   CR2E034 (10/03)

4. FEI Number 59-1576941	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DALMAU, JUAN
11041 SW 26 STREET
MIAMI, FL 33165

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000080676
03/08/04-80119-013 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	DALMAU, JUAN
STREET ADDRESS	11041 SW 26 STREET
CITY-ST-ZIP	MIAMI, FL 33165

TITLE	TD
NAME	DALMAU, DAVID
STREET ADDRESS	14325 SW 57 LANE UNIT 2
CITY-ST-ZIP	MIAMI, FL 33183

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JUAN R. DALMAU*   03-01-04   305-796-4488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #