

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90311

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** AAA HIALEAH RESTAURANT, INC.

**Current Principal Place of Business:**

652 E. 9TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

652 E. 9TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

PO BOX 545887  
SURFSIDE, FL 33154

FEI Number: 59-2417362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAIRELY RODRIGUEZ  
652 E. 9TH STREET  
HIALEAH, FL 33010 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: RODRIGUEZ, MAIRELY  
Address: P O BOX 545887  
City-St-Zip: SURFSIDE, FL 33154

Title: SEC  
Name: DELGADO, ALEXANDER J  
Address: PO BOX 545887  
City-St-Zip: SURFSIDE, FL 33154 US

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: MAIRELY RODRIGUEZ

PRES

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date