

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02573

Entity Name: CAI-HIALEAH, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2740 W. 5TH AVE.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

90 MERRICK AVE, 9TH FL
C/O CBAH - ATTN: B. ZIEGLER
E MEADOW, NY 115541500

New Mailing Address:

FEI Number: 58-1569705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN
2740 WEST 5TH AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CERTILMAN, MORTON L
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY 11554

Title: TSVD
Name: ZIEGLER, BRIAN K
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY 11554

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: BRIAN K. ZIEGLER

SEC

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date