2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 20, 2008 08:00 A Secretary of State DOCUMENT # J17360 1. Entity Name HIALEAH SERVICES, INC. Principal Place of Business Mailing Address 2200 E 4 AVE **POST OFFICE BOX 158** HIALEAH, FL 33010 HIALEAH, FL 33011 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2814032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNETTI, STEPHEN A DO NOT WRITE 105 E. 21ST STREET HIALEAH, FL 33010 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRUNETTI, JOHN J. STREET ADDRESS 105 E. 21ST STREET - U00000865003 04/07/08-80010-016 158.75 CITY -ST-ZIP HIALEAH, FL TITLE BRUNETTI, JOHN J., JR. 105 E. 21ST STREET STREET ADDRESS CITY - ST - ZIP HIALEAH, FL TITLE BRUNETTI, STEPHEN P NAME 105 E 21ST STREET STREET ADDRESS DO NOT WRITE HIALEAH, FL CITY - ST- ZIP IN THIS SPACE TITLE BOBER, MONROE NAME 105 E 21ST STREET STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied had 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 of 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 indicated on this report or supplem of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY -ST-ZIP TITLE NAM: STREET ADDRESS CITY ST-ZIP