

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 08, 2004 8:00 am**  
**Secretary of State**

07-08-2004 90188 046 \*\*\*150.00

**DOCUMENT # J62212**

1. Entity Name  
**HIALEAH VENTURES, INC.**



Principal Place of Business

**7101 SW 99 AVE  
STE D-108  
MIAMI, FL 33173 US**

Mailing Address

**7101 SW 99 AVE  
STE D-108  
MIAMI, FL 33173 US**

1501000



06302004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-2787752**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**A Z REGISTERED AGENT CORPORATION  
7101 SW 99 AVENUE D 108  
MIAMI, FL 33173**

**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 \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**STD  
CARUSO, MARK P.  
7101 SW 99TH AVE, #D-108  
MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
NOVOA, GABRIEL, JR.  
7101 SW 99TH AVE, #D-108  
MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*  
*44047505*

HIALEAH VENTURES, INC.  
7101 S.W. 99TH AVE.  
STE 108  
MIAMI, FL. 33173

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RE: 2004 FOR-PROFIT CORPORATION ANNUAL REPORT  
HIALEAH VENTURES, INC.  
DOCUMENT #J62212

DEAR SIRs:

THIS LETTER IS TO ADVISE THAT WE NEVER RECEIVED THE FORM  
NECESSARY TO FILE BEFORE THE DEAD LINE. WE CONTACTED YOUR  
OFFICE WERE ADVISED TO DOWNLOAD FORM AND SEND TOGETHER  
WITH THIS LETTER AND A CHECK FOR THE NORMAL FILING FEE OF  
\$150.00.

THANK YOU VERY MUCH.

*Mark P. Caruso*

SINCERELY,

MARK P. CARUSO  
HIALEAH VENTURES, INC.  
OFFICER

MPC/lf