

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62212

FILED
Mar 04, 2011
Secretary of State

Entity Name: HIALEAH VENTURES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2787752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A Z REGISTERED AGENT CORPORATION
7101 SW 99 AVENUE D 108
MIAMI, FL 33173 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: STD
Name: CARUSO, MARK P.
Address: 7101 SW 99TH AVE, #D-108
City-St-Zip: MIAMI, FL

Title: PD
Name: NOVOA, GABRIEL, JR.
Address: 7101 SW 99TH AVE, #D-108
City-St-Zip: MIAMI, FL

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: MARK P CARUSO

STD

03/04/2011

Electronic Signature of Signing Officer or Director

Date