

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93540

FILED
Feb 08, 2011
Secretary of State

Entity Name: HIALEAH PRODUCTS CO., INC.

Current Principal Place of Business:

2207 HAYES STREET
HOLLYWOOD, FL 330203437

New Principal Place of Business:

Current Mailing Address:

2207 HAYES STREET
HOLLYWOOD, FL 330203437

New Mailing Address:

FEI Number: 65-0209836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, RICHARD
2207 HAYES STREET
HOLLYWOOD, FL 33020 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: D
Name: LESSER, RICHARD M.
Address: 322 DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: LESSER, KATHY
Address: 322 DILIDO DRIVE
City-St-Zip: MIAMI BEACH, 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: RICHARD LESSER

D

02/08/2011

Electronic Signature of Signing Officer or Director

_____ Date