2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003669

FILED Feb 10, 2010 Secretary of State

Entity Name: HIALEAH HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3175 S.W. 24 STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3175 S.W. 24 STREET MIAMI, FL 33145

FEI Number: 65-1134231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZO, ALEJANDRA 3175 S.W. 24 STREET MIAMI, FL 33145 US

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: [

Name: LORENZO, ALEJANDRA Address: 3175 S.W. 24 STREET City-St-Zip: MIAMI, FL 33145

Title: D

Name: WHITTEN, DALE
Address: 8535 ARDOCH ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title:

Name: WHITAKER, OFE Address: 7451 BAY HILL DRIVE City-St-Zip: MIAMI, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRA LORENZO D 02/10/2010