

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007916

FILED
Jan 18, 2008
Secretary of State

Entity Name: HIALEAH TIGERS CORP.

Current Principal Place of Business:

1578 SW 191 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1578 SW 191 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

11005 W OKEECHOBEE ROAD
201
HIALEAH, FL 33018 US

New Mailing Address:

11005 W OKEECHOBEE ROAD
201
HIALEAH, FL 33018 US

FEI Number: 20-1481154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMES, MICHELLE
1578 SW 191 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

OSORIO, CARMEN
11005 W OKEECHOBEE ROAD
201
HIALEAH, FL 33018 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: CARMEN OSORIO

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEMES, MICHELLE
Address: 1578 SW 191 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, CARMEN
Address: 11005 W OKEECHOBEE ROAD UNIT 201
City-St-Zip: HIALEAH, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN OSORIO

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date