

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009265

FILED
Apr 23, 2007
Secretary of State

Entity Name: HIALEAH TECHNOLOGY CENTER, INC.

Current Principal Place of Business:

601 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

601 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 77-0647736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODNICK, WILLIAM M
501 PALM AVE 4TH FLOOR
HIALEAH, FL 33010 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: P () Delete
Name: OZDAMAR, OZCAN MR.
Address: 6261 SW 88 COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: VARA, ADALBERTO MR.
Address: 8131 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Delete
Name: MISKIEL, EDWARD MR.
Address: 5841 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: BEIER, JOHN C MR.
Address: 8441 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOX, WILLIAM MR.
Address: 8324 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PINCHUK, LEONARD DR.
Address: 12415 SW 136TH AVENUE, UNIT 3
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: OZCAN OZDAMAR

DR.

04/23/2007

Electronic Signature of Signing Officer or Director

Date