2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011870

FILED Apr 23, 2012 Secretary of State

Entity Name: HIALEAH GARDENS COMMERCIAL ASSOCIATION, INC.

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

7901 W. 25TH AVE., STE-3 336 E. DANIA BEACH BLVD

HIALEAH, FL 33016 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

7901 W. 25TH AVE., STE-3 336 E. DANIA BEACH BLVD

HIALEAH, FL 33016 DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTA & ASSOCIATES, P.A.

6843 MAIN STREET

SUITE 302

GARCIA-VELEZ, CARLOS

336 E. DANIA BEACH BLVD

DANIA, FL 33004 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: CARLOS GARCIA-VELEZ 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MIAMI LAKES, FL 33014 US

Γitle: PD

Name: MICHA-BUZALI, ALBERTO Address: 336 E. DANIA BEACH BLVD

City-St-Zip: DANIA, FL 33004

Title: VP

Name: MICHA-BUZALI, ALBERTO Address: 336 E. DANIA BEACH BLVD

City-St-Zip: DANIA, FL 33004

Title: S

Name: MICHA-BUZALI, ALBERTO Address: 336 E. DANIA BEACH BLVD

City-St-Zip: DANIA, FL 33004

Title: T

Name: MICHA-BUZALI, ALBERTO Address: 336 E. DANIA BEACH BLVD

City-St-Zip: DANIA, FL 33004

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: ALBERTO MICHA-BUZALI P 04/23/2012