

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010813

FILED
Jun 18, 2010
Secretary of State

Entity Name: HIALEAH SHOPPING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

110 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

110 HIALEAH DRIVE
HIALEAH, FL 33010 US

Current Mailing Address:

8900 SW 75 STREET
MIAMI, FL 33173

New Mailing Address:

110 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 20-3663140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGOBERTO RODRIGUEZ
8900 SW 75 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, RIGOBERTO
Address: 8900 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

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: RENE F. LEONCIO

POA

06/18/2010

Electronic Signature of Signing Officer or Director

Date