2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010834

FILED Apr 26, 2011 Secretary of State

Entity Name: HIALEAH VOA ELDERLY HOUSING RESIDENT ASSOCIATION, INC.

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

1280 W 46 STREET

203 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1280 W 46 STREET

203

HIALEAH, FL 33012

FEI Number: 26-1423137 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:

TAX DEFENSE CENTER, INC. 2350 W 84 STREET 18 HIALEAH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PITALUGA, REGLA

 Address:
 1280 W 46 STREET # 911

 City-St-Zip:
 HIALEAH, FL 33012

Title: VP

 Name:
 PUYO, EDUARDO

 Address:
 1280 W 46 STREET # 601

 City-St-Zip:
 HIALEAH, FL 33012

Title: S

 Name:
 MERCHAN, JORGE

 Address:
 1280 W 46 STREET # 1005

 City-St-Zip:
 HIALEAH, FL 33012

Title: T

 Name:
 MARTINEZ, MARIA

 Address:
 1280 W 46 STREET # 811

 City-St-Zip:
 HIALEAH, FL 33012

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: REGLA PITALUGA P 04/26/2011