

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13712

FILED
Jan 25, 2008
Secretary of State

Entity Name: HIALEAH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

589 WEST 27TH ST.
HIAELAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

589 WEST 27TH ST.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0537053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARGARITA SEC.
589 WEST 27TH ST.
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: PD () Delete
Name: GONZALEZ, GEORGE
Address: 174 EAST 45 ST
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: RODRIGUEZ, MARGARITA
Address: 5431 WEST 7TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: PEREZ, TANIA,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VPD () Delete
Name: PEREZ, HIRAM,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: ESCARRA, MARINELYS
Address: 7403 W 32 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, HIRAM
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

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

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

Title: VPD (X) Change () Addition
Name: MARRERO, SANDRA
Address: 220 EAST 53RD ST
City-St-Zip: HIALEAH, FL 33013

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

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: MARGARITA RODRIGUEZ

SD

01/25/2008

Electronic Signature of Signing Officer or Director

Date