2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P01000029223 HIALEAH INVESTMENT CORP. Principal Place of Business Mailing Address 721 E. 7 ST. HIALEAH FL 33010 721 E. 7 ST. HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1096843 Not Applicable Ζφ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZMAN, RAUL Street Address (P.O. Box Number is Not Acceptable) 721 E. 7 ST. HIALEAH FL 33010 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rog stread repert and the $\hat{\mathbf{f}}$ implicable. fNOTE. Registered Agent amnuturn required when repertatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change NAME GUZMAN, RAUL NAME 721 E. 7TH STREET STREET ADDRESS STREET ADDRESS CITY- ST- ZIP HIALEAH FL 33012 CITY - ST- ZIP TITLE ☐ De ele ☐ Change ☐ Addition HERNANDEZ, INERDA 721 E 7 ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP Addition TITLE ☐ De¹ete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THILL ☐ Derete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change TITLE □ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

that my name appears in Block 10 or Block 11

Date