

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029223

FILED
Jan 19, 2011
Secretary of State

Entity Name: HIALEAH INVESTMENT CORP.

Current Principal Place of Business:

721 E. 7 ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

721 E. 7 ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1096843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAUL
721 E. 7 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: D
Name: GUZMAN, RAUL
Address: 721 E. 7TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HERNANDEZ, INERDA
Address: 721 E 7 ST
City-St-Zip: HIALEAH, FL 33010

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAULK GUZMAN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date