2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039625

Entity Name: HIALEAH HURRICANES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8320 NORTHWEST 103RD STREET SUITE 206 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8320 NORTHWEST 103RD STREET 2797 W 69TH TR SUITE 206 HIALEAH, FL 33016 HIALEAH GARDENS, FL 33016

FEI Number: 65-1097489 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:

BATISTA, ROBERT 8320 NORTHWEST 103RD STREET SUITE 206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: PEREZ, NELSY A

Address: 8320 NORTHWEST 103RD STREET SUITE 206

City-St-Zip: HIALEAH GARDENS, FL 33016

Title: PD

Name: BATISTA, ROBERT
Address: 8320 NW 103RD ST #206
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RBP PD 04/25/2011