

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048823

FILED
Mar 26, 2012
Secretary of State

Entity Name: HIALEAH SOUND & PROTECTION CORP.

Current Principal Place of Business:

336 WEST 21ST STREET
HIALEAH, FL 33010

New Principal Place of Business:

345 WEST 21ST STREET
HIALEAH, FL 33010

Current Mailing Address:

336 WEST 21ST STREET
HIALEAH, FL 33010

New Mailing Address:

345 WEST 21ST STREET
HIALEAH, FL 33010

FEI Number: 65-1105700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ADALBERTO
577 WEST 55TH PLACE
HIALEAH, FL 33012 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
Name: ROS, ADALBERTO
Address: 577 WEST 55TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPD
Name: MARTHA, QUESADA
Address: 7261 WEST 29 WAY
City-St-Zip: HIALEAH, FL 33018

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: ADALBERTO ROS

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date