

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082020

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** EAST HIALEAH PROPERTIES INC.

**Current Principal Place of Business:**

690 E 63 ST  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

690 E 63 ST  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number: 65-1146950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMAN, CRISTINA  
690 E 63 ST  
HIALEAH, FL 33013 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: PRES  
Name: ROMAN, MANNY F  
Address: 690 E 63 ST  
City-St-Zip: HIALEAH, FL 33013

Title: VP  
Name: ROMAN, CRISTINA A VP,S,T  
Address: 690 E 63 ST  
City-St-Zip: HIALEAH, FL 33013

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: CRISTINA ROMAN

VP

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date