

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016067

Entity Name: HIALEAH COMPUTER, INC.

FILED  
Sep 09, 2004  
Secretary of State

## Current Principal Place of Business:

1570 WEST 43 PL. #5  
HIALEAH, FL 33012

## New Principal Place of Business:

7359 SOUTHWEST 24 STREET  
STE. 163  
MIAMI, FL 33155

## Current Mailing Address:

1570 WEST 43 PL. #5  
HIALEAH, FL 33012

## New Mailing Address:

7359 SOUTHWEST 24 STREET  
STE. 163  
MIAMI, FL 33155

FEI Number: 75-2997501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZERPA, FELIPE  
1570 WEST 43 PL. #5  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CAICEDO, JOSE L  
7359 SOUTHWEST 24 STREET  
STE. 163  
MIAMI, FL 33155 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: JOSE L. CAICEDO

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, LIVAN  
Address: 2721 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CAICEDO, JOSE L  
Address: 7359 SOUTHWEST 24 STREET STE. 163  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L. CAICEDO

PSTD

09/09/2004

Electronic Signature of Signing Officer or Director

Date