

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016067

Entity Name: HIALEAH COMPUTER, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

7359 SOUTHWEST 24 STREET
STE. 163
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
STE. 117
FORT LAUDERDALE, FL 33331

New Mailing Address:

12930 SW 128 STREET
STE. 204A-1
MIAMI, FL 33186

FEI Number: 75-2997501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CAICEDO

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date