

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074460

Entity Name: HIALEAH NO.80, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

800 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8675 NW 53 STREET
SUITE 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 30-0117751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ & WATSON, P.A.
10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 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: PS () Delete
Name: ALVAREZ, MAXIMO
Address: 8675 NW 53 ST. SUITE 109
City-St-Zip: MIAMI, FL 33166

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 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: MAXIMO ALVAREZ

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04/21/2006

Electronic Signature of Signing Officer or Director

Date