

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074460

Entity Name: HIALEAH NO.80, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1650 NW 87 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1650 NW 87 AVENUE
DORAL, FL 33172

Current Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172

New Mailing Address:

1650 NW 87 AVENUE
DORAL, FL 33172

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.
1650 NW 87 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMIREZ, FRED ESQ
1650 NW 87 AVENUE
DORAL, FL 33172 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: FRED RAMIREZ

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: SEC () Change (X) Addition
Name: REUS, SANDRA
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172 US

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: MAXIMO ALVAREZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date