

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147766

Entity Name: CGM HIALEAH, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

12110 SW 135 TERRACE  
MIAMI, FL 33186 US

## New Principal Place of Business:

3124 W 76 STREET  
HIALEAH, FL 33018 US

## Current Mailing Address:

12110 SW 135 TERRACE  
MIAMI, FL 33186 US

## New Mailing Address:

3124 W 76 STREET  
HIALEAH, FL 33018 US

FEI Number: 20-1801843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOAIZA, CARLOS A  
12110 SW 135 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOAIZA, CARLOS A  
3124 W 76 STREET  
HIALEAH, FL 33018 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: CARLOS A LOAIZA

07/05/2005

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: P ( ) Delete  
Name: PALACIO, MARIELA E  
Address: 12110 SW 135 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: LOAIZA, CARLOS A  
Address: 12110 SW 135 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALACIO, MARIELA E  
Address: 3124 W 76 STREET  
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change ( ) Addition  
Name: LOAIZA, CARLOS A  
Address: 3124 W 76 STREET  
City-St-Zip: HIALEAH, FL 33018 US

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: CARLOS A LOAIZA

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date