

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088222

Entity Name: HIALEAH PARK #30004, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8675 N.W. 53 STREET
SUITE 109
MIAMI, FL 33166 US

New Principal Place of Business:

1650 NW 87 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

8675 N.W. 53 STREET
SUITE 109
MIAMI, FL 33166 US

New Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172 US

FEI Number: 20-3026849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED RAMIREZ, P.A.
10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FRED RAMIREZ, P.A.
1650 NW 87 AVENUE
MIAMI, 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:

05/14/2008

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,S () Delete
Name: ALVAREZ, MAXIMO
Address: 8675 NW 53 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: MIAMI, 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

PS

05/14/2008

Electronic Signature of Signing Officer or Director

Date