

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109837

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIALEAH ADVANCED LIFE INSTITUTE, INC.

Current Principal Place of Business:

14350 SW 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

590 E. 25TH STREET
FIRST FLOOR
MIAMI, FL 33013

Current Mailing Address:

590 EAST 25TH STREET
FIRST FLOOR
HIALEAH, FL 330133841

New Mailing Address:

14350 S.W. 142ND AVE.
MIAMI, FL 33186

FEI Number: 26-2913902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
9360 SUNSET DRIVE
SUITE #225
MIAMI, FL 33173 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: PSD () Delete
Name: CABRERA, SERGIO
Address: 17290 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: CABRERA, KELLY
Address: 17290 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: CABRERA, JOSHUA D
Address: 17290 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SERGIO F. CABRERA

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date