2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153321

Entity Name: HIALEAH GARDENS BUSINESS CENTER, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
8514 NW 165 TERRACE MIAMI LAKES, FL 33016				
Current Mailing Address:		New Mailing Address:		
8514 NW 165 TERRACE MIAMI LAKES, FL 33016				
FEI Number: 20-3825419	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
FERRER, JOSE 8514 NW 165 TERR MIAMI LAKES, FL 33016	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:				
Electronic	c Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title: PD

Name: FERRER, JOSE C
Address: 8514 NW 165 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: JF PD 04/20/2011