

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000119351

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** 271 HIALEAH AUTOMOTIVE CORP.

**Current Principal Place of Business:**

271 EAST 1ST AVENUE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

271 EAST 1ST AVENUE  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 20-5550284

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTA CRUZ, ODELAINE  
271 EAST 1ST AVENUE  
HIALEAH, FL 33010 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTA CRUZ, ODELAINE  
Address: 271 EAST 1ST AVENUE  
City-St-Zip: HIALEAH, FL 33010

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: ODELAINE SANTACRUZ

PD

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date