

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148422

FILED
Sep 14, 2010
Secretary of State

Entity Name: HIALEAH TOMATOES RESTAURANT, CORP.

Current Principal Place of Business:

10090 NW 80 COURT #1428
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10090 NW 80 COURT #1428
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-5974547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, DANIEL W
10090 NW 80 COURT #1428
HIALEAH GARDENS, FL 33016 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: MIYARES, DANIEL W
Address: 10090 NW 80 COURT #1428
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V
Name: DELGADO, MAYLIN
Address: 10090 NW 80 COURT #1428
City-St-Zip: HIALEAH GARDENS, 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: DANIEL MIYARES

PD

09/14/2010

Electronic Signature of Signing Officer or Director

Date