

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150422

Entity Name: COMPA OF HIALEAH, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3663 SW 8TH ST STE 205
MIAMI, FL 33135

New Principal Place of Business:

3663 SW 8TH ST
205
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH ST STE 205
MIAMI, FL 33135

New Mailing Address:

3663 SW 8TH ST
205
MIAMI, FL 33135

FEI Number: 20-8118866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ALBERTO R
3663 SW 8TH ST STE 205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE ARMAS, ALBERTO R
3663 SW 8TH ST
205
MIAMI, FL 33135 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COMPANIONI, JORGE
Address: 3663 SW 8TH ST #205
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: DE ARMAS, ALMA I
Address: 3663 SW 8TH ST #205
City-St-Zip: MIAMI, FL 33135

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: JORGE COMPANIONI

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date