

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045643

Entity Name: HIALEAH VENDING CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7946 EAST DRIVE
APT 303
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7946 EAST DRIVE
APT 303
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-8833432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, MIGUEL
7946 EAST DRIVE
APT 303
NORTH BAY VILLAGE, FL 33141 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: PVST
Name: MAYOR, KEITH
Address: 7946 EAST DRIVE APT 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D
Name: MAYOR, KEITH
Address: 7946 EAST DRIVE APT 202
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: KEITH MAYOR

PVST

02/17/2011

Electronic Signature of Signing Officer or Director

Date