

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055272

FILED
Apr 15, 2011
Secretary of State

Entity Name: HIALEAH GARDENS APARTMENTS, INC.

Current Principal Place of Business:

16120 SW 71 TERR
MIAMI, FL 33193

New Principal Place of Business:

7800 SW 79TH TERR
MIAMI, FL 33143

Current Mailing Address:

16120 SW 71 TERR
MIAMI, FL 33193

New Mailing Address:

7800 SW 79TH TERR
MIAMI, FL 33143

FEI Number: 27-1478565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RAFAEL
16120 SW 71 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMOS, RAFAEL
7800 SW 79TH TERR
MIAMI, FL 33143 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 Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, RAFAEL
Address: 7800 SW 79TH TERR
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: RAMOS, RAMIRO
Address: 7800 SW 79TH TERR
City-St-Zip: MIAMI, FL 33143

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: RAFAEL RAMOS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date