

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055272

FILED
Mar 13, 2012
Secretary of State

Entity Name: HIALEAH GARDENS APARTMENTS, INC.

Current Principal Place of Business:

7800 SW 79TH TERR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 SW 79TH TERR
MIAMI, FL 33143

New Mailing Address:

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
7800 SW 79TH TERR
MIAMI, FL 33143 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: 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

03/13/2012

Electronic Signature of Signing Officer or Director

Date