

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116512

Entity Name: HIALEAH DRIVE CITGO, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

50 SE 8TH AVE,
HIALEAH, FL 33010

New Principal Place of Business:

50 S.E. 8TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

50 SE 8TH AVE,
HIALEAH, FL 33010

New Mailing Address:

50 S.E. 8TH AVENUE
HIALEAH, FL 33010 US

FEI Number: 26-1297410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINER, ALEJANDRO
5333 N.W. 187TH STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GINER, ALEJANDRO
5333 N.W. 187TH STREET
MIAMI, FL 33055 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: ALEJANDRO GINER

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINER, ALEJANDRO
Address: 5333 N.W. 187TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINER, ALEJANDRO
Address: 5333 N.W. 187TH STREET
City-St-Zip: MIAMI, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO GINER

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date