

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055200

Entity Name: 54 EAST HIALEAH, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

995 HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

995 HIALEAH DR.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-2762087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERO, JORGE L
995 HIALEAH DR.
HIALEAH, FL 33010 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: PD
Name: CLAVERO, JORGE L
Address: 995 HIALEAH DRIVE
City-St-Zip: MIAMI, FL 33010 US

Title: S
Name: CARPIO, YOLEPSIS
Address: 995 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 US

Title: T
Name: CARPIO, ADALBERTO
Address: 995 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 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: JORGE CLAVERO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date