

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011450

Entity Name: HIALEAH SENIOR CLUB INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

2380-90 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2380-90 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-4225597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AILEEN C
2380-90 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ESTRELLA, LUCIA
8300 W FLAGLER ST
SUITE 114
MIAMI, FL 33144 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: LUCIA ESTRELLA

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, AILEEN C
Address: 2380-90 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: ACOSTA, MANUEL A
Address: 370 WEST 22 ST.
City-St-Zip: HIALEAH, FL 33010

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: AILEEN C GONZALEZ

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date