

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063486

FILED
Feb 08, 2011
Secretary of State

Entity Name: HIALEAH DISTRIBUTION CORP

Current Principal Place of Business:

450 N PARK ROAD
501
HOLLYWOOD, FL 33021

New Principal Place of Business:

291 WEST 28TH STREET
HIALEAH, FL 33010

Current Mailing Address:

450 N PARK ROAD
501
HOLLYWOOD, FL 33021

New Mailing Address:

291 WEST 28TH STREET
HIALEAH, FL 33010

FEI Number: 27-0629267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERON, MARC
450 N PARK RD
SUITE 501
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUERON, MARC
291 WEST 28TH STREET
HIALEAH, FL 33010 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: MARC GUERON

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERON, MARC
Address: 291 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GUERON, DAVID A
Address: 291 WEST 28TH STREET
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: MARC GUERON

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date