

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101215

FILED
Mar 19, 2012
Secretary of State

Entity Name: 4445 HIALEAH REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4445 W 16 AVE SUITE 300
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

12950 SW 2 TERRACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 80-0669261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRIBITEY, AVELINO A
4445 W 16 AVE SUITE 300
HIALEAH, FL 33012 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: GUIRIBITEY, AVELINO A
Address: 12950 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: GUIRIBITEY, ELSA
Address: 12950 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: S
Name: GUIRIBITEY, LOURDES
Address: 3305 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33185

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: AVELINO GUIRIBITEY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date