

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066262

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI HIALEAH R.V. AND BOAT PARKING CORP

Current Principal Place of Business:

7601 WEST 79TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1595 W 53 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMARAN, ADA
1595 W 53 ST
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: P
Name: HUMARAN, ADA
Address: 1595 W 53 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: MOREJON, OSVALDO JR
Address: 1595 W 53 ST
City-St-Zip: HIALEAH, FL 33012 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: ADA HUMARAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date