2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM Secretary of State

DOCUMENT # P94000067421

1. Entity Name 56 HIALEAH, INC.



Principal Place of Business

Mailing Address

600 PALM AVE. STE A 6921 LOCHNESS DR MIAMI LAKES, FL 33014

HIALEAH, FL 33010 US

DO NOT WRITE IN THIS SPACE

01252007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0567023

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACHADO, LUIS 600 PALM AVENUE SUITE A HIALEAH, FL 33010

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	cing 🗀	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROBAINA, JULIO 600 PALM AVE. STE A HIALEAH, FL 33010				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MACHADO, LUIS 600 PALM AVE. STE A HIALEAH, FL 33010				000000607073 01/31/07-80022-020 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GIL, JOSE R 6921 LOCHNESS DR MIAMI LAKES, FL 33014			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GIL, GEORGE R 6921 LOCHNESS DR MIAMI LAKES, FL 33014		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

+01/25/07

Daytime Phone #