

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067421

Entity Name: 56 HIALEAH, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

600 PALM AVE.
STE A
HIALEAH, FL 33010 US

New Principal Place of Business:

6921 LOCHNESS DR
MIAMI LAKES, FL 33014

FEI Number: 65-0567023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBAINA, JULIO
Address: 600 PALM AVE. STE A
City-St-Zip: HIALEAH, FL 33010

Title: DS () Delete
Name: MACHADO, LUIS
Address: 600 PALM AVE. STE A
City-St-Zip: HIALEAH, FL 33010

Title: DV () Delete
Name: GIL, JOSE R
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DT () Delete
Name: GIL, GEORGE R
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE R GIL

DV

04/13/2009

Electronic Signature of Signing Officer or Director

Date