

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067421

Entity Name: 56 HIALEAH, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

600 PALM AVE.
STE A
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

6921 LOCHNESS DR
MIAMI LAKES, FL 33014

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSE R GIL

DV

04/08/2011

Electronic Signature of Signing Officer or Director

Date