

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086211 (7)

1. Corporation Name

H H OF HIALEAH CORPORATION

FILED
95 JUL 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
8833 N.W. 117TH ST.
HIALEAH GARDENS FL 33016

Mailing Address
8833 N.W. 117TH ST.
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/29/1994 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0539623

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~FILINGS INC.~~
~~8732 N.W. 16TH ST.~~
~~FT. LAUDERDALE FL 33011~~

01 Name Jose Elmer Quintana
02 Street Address (P.O. Box Number is Not Acceptable) 9621 Fountainblew Blvd #514
03
04 City Miami, Fla. FL 05 Zip Code 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *J. Jose Elmer Quintana*

(NOTE: Registered Agent signature required when reinstating)

7/7/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME URREA, JAMES
STREET ADDRESS 880 85TH STREET
CITY - ST - ZIP MIAMI BEACH FL 33141

1.1 TITLE D
1.2 NAME Jose Elmer Quintana
1.3 STREET ADDRESS 9621 Fountainblew Blvd #514
1.4 CITY - ST - ZIP MIAMI, FL 33172

TITLE D
NAME CIERRA, FERNANDO
STREET ADDRESS 101 EAST 56TH STREET
CITY - ST - ZIP HIALEAH FL 33019

2.1 TITLE D
2.2 NAME Henry Urrera
2.3 STREET ADDRESS 9621 Fountainblew Blvd #105
2.4 CITY - ST - ZIP MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here

CR2E034 (3/95)