

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000006782

Entity Name: HIALEAH PROPERTIES, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7760 S.W. 125 TERRACE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7760 S.W. 125 TERRACE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0554291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, GARY L  
6401 GALLOWAY ROAD  
203  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

BROWN, GARY L  
8211 W. BROWARD BLVD.  
370  
PLANTATION, FL 33324 US

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

01/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LIEBMAN, NATALIE  
Address: 7760 S.W. 125 TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: P  
Name: LIEBMAN, NATALIE  
Address: 7760 SW 125 TERRACE  
City-St-Zip: MAIMI, FL

Title: ST  
Name: LIEBMAN, NATALIE  
Address: 7760 SW 125 TERRACE  
City-St-Zip: MAIMI, FL

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: NATALIE LIEBMAN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date