

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006782

Entity Name: HIALEAH PROPERTIES, INC.

FILED
Jan 06, 2012
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
8211 W. BROWARD BLVD.
370
PLANTATION, FL 33324 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: 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date