

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080598

Entity Name: HIALEAH ASSETS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

17401 BRIDLE WAY TRAIL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 370666
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0617881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MURRAY
17401 BRIDLE WAY TRAIL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
400 SOUTH AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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: JOEL P. KOEPPPEL

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, MURRAY
Address: 17401 BRIDLE WAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: BARNETT, SYLVIA
Address: 17401 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MURRAY BARNETT

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date