2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

DOCUMENT # P96000014428 Mar 14, 2007 08:00 AM **Secretary of State** HIALEAH ALMACEN CORP. Principal Place of Business Mailing Address 7220 SW 61 ST 7220 SW 61 ST MIAMI FL 33143 **MIAMI FL 33143** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0642596 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERSTER, JEANETTE Street Address (P.O. Box Number is Not Acceptable) **7220 SW 61ST STREET MIAMI FL 33143** City Zip Code 8. 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 1 am familiar with and accept the obligations of rogistored agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD DIII Addition Delete THUE Change VERSTER, JEANETTE M NAMI NAM U00000665349 7220 SOUTHWEST 61 STREET STOLET ADDRESS STREET ADDRESS 03/23/07-80024-024 150.00 **MIAMI FL 33143** CHY-ST-7IP CITY-S1-ZIP DHI☐ Delete Change Addition THE VERSTER, MARTIN D NAME NAMI 7220 SOUTHWEST 61 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CHY-S1-74P CITY-SI-7IP IIIIti Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP ШЦ Detete TITLE □ Change Addition NAME NAMI STREET ADDRESS STRLET ADDRESS CHY-ST-/IP CITY-ST-ZIP Delete Change Addition NAME: STREET ADDRESS STREET ADDRESS 011Y-S1-71P CITY-SI-ZIP TITLE Delete TITLE Change Addition NAM! NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with, an address, with all other like empowered.

Jeanette-Verster 2/20/07/305/6671824

FILED