

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014428

FILED
Apr 13, 2011
Secretary of State

Entity Name: HIALEAH ALMACEN CORP.

Current Principal Place of Business:

7220 SW 61 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7220 SW 61 ST
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0642596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSTER, JEANETTE
7220 SW 61ST STREET
MIAMI, FL 33143 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: PSTD
Name: VERSTER, JEANETTE M
Address: 7220 SOUTHWEST 61 STREET
City-St-Zip: MIAMI, FL 33143

Title: V
Name: VERSTER, MARTIN D
Address: 7220 SOUTHWEST 61 STREET
City-St-Zip: MIAMI, FL 33143

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: JEANETTE VERSTER

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date