

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022619

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIALEAH EIGHT CORPORATION

Current Principal Place of Business:

8770 SW 72 STREET
#363
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
#363
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0670927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IVANS, RICHARD
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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: PD
Name: PICO, MARTIN
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173 US

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: MARTIN PICO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date