


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000057497

1. Entity Name
HIALEAH TWIN, INC.



Principal Place of Business: 48 EAST FLAGLER STREET, SUITE PENTHOUSE 105, MIAMI, FL 33131

Mailing Address: 48 EAST FLAGLER STREET, SUITE PENTHOUSE 105, MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



04042005 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-0690560 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARBIN, EVAN R ESQ
48 EAST FLAGLER STREET
SUITE 104
MIAMI, FL 33131

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000305463
04/14/05-80083-013 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ROK, NATAN R
STREET ADDRESS	48 EAST FLAGLER STREET #105
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	DS
NAME	ROK, SERGIO
STREET ADDRESS	48 EAST FLAGLER STREET #105
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] Date: 4/14/05 Daytime Phone #: 305.770.412