

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057497

FILED
Jan 06, 2011
Secretary of State

Entity Name: HIALEAH TWIN, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
SUITE PENTHOUSE 105
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
SUITE PENTHOUSE 105
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0690560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ
48 EAST FLAGLER STREET
SUITE 104
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: PSTD
Name: ROK, SERGIO
Address: 48 EAST FLAGLER STREET PH-105
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: ROK, SERGIO
Address: 48 EAST FLAGLER STREET #105
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: MOSKOVITZ, ROBERT
Address: 48 EAST FLAGLER STREET PH -105
City-St-Zip: MIAMI, FL 33131

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: SERGIO ROK

PSTD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date