

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007549

Entity Name: HIALEAH'S FINEST ACLF, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

272 E. 54 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

272 E. 54 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0722832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, PEGGY L
272 E. 54 STREET
HIALEAH, FL 33013 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: DP
Name: LOWE MENDEZ, PEGGY L
Address: 272 E. 54 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DVP
Name: MENDEZ, JOSE M
Address: 272 E. 54 STREET
City-St-Zip: HIALEAH, FL 33013

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: PEGGY LOWE MENDEZ

DP

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date