

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097299

FILED  
Feb 02, 2011  
Secretary of State

**Entity Name:** HIALEAH WAREHOUSES COMPANY

**Current Principal Place of Business:**

1548-52 W 41 ST  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HARRY FRANZUS  
3001 DEER CREEK COUNTRY CLUB BLVD. #765  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 65-0802673      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDINI, DAVID J  
5353 N FEDERAL HIGHWAY  
STE 303  
FORT LAUDERDALE, FL 33308 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:** PTD  
**Name:** FRANZUS, HARRY  
**Address:** 3001 DEER CREEK COUNTRY CLUB BLVD. #765  
**City-St-Zip:** DEERFIELD BEACH, FL 33442

**Title:** VSD  
**Name:** KUNG, SHARON  
**Address:** 22890 EL DORADO DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433

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: SHARON KUNG

VSD

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date