

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097299

FILED
Feb 22, 2012
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

02/22/2012

Electronic Signature of Signing Officer or Director

Date