2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State
02-05-2008 90008 019 ***150.00

DOCUMENT # P97000102273

1. Entity Name

HIALEAH TRUST INVESTMENT CORP.

Principal Place of Business

~~2261 WEST 53RD STREET #2~~
HIALEAH FL 33016
change to

Mailing Address

2261 WEST 53RD STREET #2
HIALEAH FL 33016

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box # 592 W 28 st

Suite, Apt. #, etc.

City & State HIALEAH FLA

Zip 33010 Country USA

3. Mailing Address 592 W 28 st

Suite, Apt. #, etc.

City & State HIALEAH FLA

Zip 33010 Country USA

4. FEI Number 65-0798750 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VEGA; CAMELIA
2261 WEST 53RD STREET #2
HIALEAH FL 33016

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 ______________________ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	VD	☐ Delete
NAME	VEGA, CAMELIA	
STREET ADDRESS	~~2261 WEST 53RD STREET~~ #2	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	P	☐ Delete
NAME	VEGA, SIXTO JR	
STREET ADDRESS	~~2861 WEST 53RD STREET~~ #2	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	10255 NW 129 ST	☒ Change	☐ Addition
NAME			
STREET ADDRESS	HIALEAH GARDENS FLA 33018		
CITY-ST-ZIP			
TITLE	10255 NW 129 ST	☐ Change	☐ Addition
NAME			
STREET ADDRESS	HIALEAH GARDEN FL 33018		
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: CAMELIA VEGA Camelia V. 2/1/08 305-888-4311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #