

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102273

FILED
Feb 28, 2011
Secretary of State

Entity Name: HIALEAH TRUST INVESTMENT CORP.

Current Principal Place of Business:

592 W 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

592 WEST 28 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0798750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, CAMELIA
2261 WEST 53RD STREET #2
HIALEAH, FL 33016 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: VD
Name: VEGA, CAMELIA
Address: 10255 NW 129 ST
City-St-Zip: HIALEAH, FL 33018

Title: P
Name: VEGA, SIXTO JR
Address: 10255 NW 129 ST
City-St-Zip: HIALEAH, FL 33018

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: CAMELIA VEGA

VD

02/28/2011

Electronic Signature of Signing Officer or Director

Date