

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068251

FILED
Feb 22, 2011
Secretary of State

Entity Name: HIALEAH-LAKES TRANSPORTATION, INC.

Current Principal Place of Business:

1160 W. 40TH PL.
HIALEAH, FL 33012

New Principal Place of Business:

1160 W 40TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

1160 W. 40TH PL.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0861498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, REINALDO
1160 W. 40TH PL.
HIALEAH, FL 33012 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: DPVT
Name: ULLOA, REINALDO
Address: 1160 W. 40TH PL.
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: ULLOA, REINALDO
Address: 1160 W. 40TH PL.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ULLOA, BEATRIZ
Address: 1160 W. 40TH PL.
City-St-Zip: HIALEAH, FL 33012

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: REINALDO ULLOA

PRE

02/22/2011

Electronic Signature of Signing Officer or Director

Date