

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077186

Entity Name: HIALEAH GAS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-3609177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLERO, VICTOR
11401 MCGREGOR BLVD.
FORT MYERS, FL 33919 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: PD
Name: GALLERO, VICTOR
Address: 11401 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: VTSD
Name: GALLERO, LILIANA
Address: 11401 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: VICTOR GALLERO

PD

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date