

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077186

Entity Name: HIALEAH GAS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

2100 1ST STREET
NORTH WINTER HAVEN, FL 33881

Current Mailing Address:

11401 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Mailing Address:

C/O LNAI 63 JEFFERSON AVENUE
WESTWOOD, NJ 07675

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:

GALLERO, VICTOR
2100 1ST STREET
NORTH WINTER HAVEN, FL 33881 US

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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLERO, VICTOR
Address: C/O LNAI 63 JEFFERSON AVENUE
City-St-Zip: WESTWOOD, NJ 07675

Title: VTSD
Name: GALLERO, LILIANA
Address: C/O LNAI 63 JEFFERSON AVENUE
City-St-Zip: WESTWOOD, NJ 07675

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

Electronic Signature of Signing Officer or Director

PRES

01/30/2012

Date