

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089073

Entity Name: HIALEAH HOME ALF INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

8230 WEST 16TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4674 SW 153 CT
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 65-0960008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDOS, MARIA C
8230 WEST 16TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

REYNALDOS, MARIA C
4674 SW 153 CT
MIAMI, FL 33185 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: REYNALDOS, MARIA C
Address: 4674 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: S
Name: KIRBY, SANDRA
Address: 5446 SW 149 CT
City-St-Zip: MIAMI, FL 33185

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: MARIA C. REYNALDOS

PS

02/12/2012

Electronic Signature of Signing Officer or Director

Date