

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06483

FILED
Jul 15, 2010
Secretary of State

Entity Name: HIALEAH (FLORIDA) MANAGEMENT, INC.

Current Principal Place of Business:

12567 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12567 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0235510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, EUGENE
12567 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161 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: VPD
Name: DEVINE, MARK
Address: 62 ELDER RD.
City-St-Zip: ADELAIDE, S. AUSTRALIA, 5015

Title: ST
Name: LEONARD, EUGENE H
Address: 12567 N.E. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: EUGENE H. LEONARD

ST

07/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date