

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 169693

**Entity Name:** HIALEAH LUMBER CO INC.

**Current Principal Place of Business:**

2477 W. 4TH AVE.  
HIALEAH, FL 33010

**FILED**  
**Apr 25, 2013**  
**Secretary of State**  
**CC6563776995**

**Current Mailing Address:**

2477 W. 4TH AVE.  
HIALEAH, FL 33010

**FEI Number: 59-0675859**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NACHON, CARLOS JR.  
6975 SUNRISE TERRACE  
CORAL GABLES, FL 33133 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

Date

**Officer/Director Detail :**

Title            PRES  
Name            NACHON, CARLOS JR.  
Address        6975 SUNRISE TERR  
City-State-Zip: CORAL GABLES FL 33133

Title            ST  
Name            NACHON, FABIOLA  
Address        6975 SUNRISE TERR  
City-State-Zip: CORAL GABLES FL 33133

*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: CARLOS NACHON**

**PRESIDENT**

**04/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date