

**2015 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

**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.  
2477 WEST 4TH AVENUE  
HIALEAH, FL 33010 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        2477 WEST 4TH AVENUE  
City-State-Zip: HIALEAH FL 33010

Title            ST  
Name            NACHON, FABIOLA  
Address        7985 S.W. 195TH STREET  
City-State-Zip: CUTLER BAY FL 33157

*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**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date