

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528438

Entity Name: HIALEAH INC.

Current Principal Place of Business:

2200 EAST 4TH AVE
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 158
HIALEAH, FL 33011 US

FEI Number: 59-1723806

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4 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 P
Name BRUNETTI, JOHN J
Address 2200 EAST 4 AVENUE
City-State-Zip: HIALEAH FL 33010

Title V
Name BRUNETTI, JOHN J., JR.
Address 2200 EAST 4 AVENUE
City-State-Zip: HIALEAH FL 33010

Title S/T
Name BRUNETTI, STEPHEN P
Address 2200 EAST 4 AVENUE
City-State-Zip: HIALEAH FL 33010

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: JOHN J BRUNETTI

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date