2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93540

Entity Name: HIALEAH PRODUCTS CO., INC.

Current Principal Place of Business:

2207 HAYES STREET

HOLLYWOOD. FL 33020-3437

Current Mailing Address:

2207 HAYES STREET

HOLLYWOOD. FL 33020-3437

FEI Number: 65-0209836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWAGER, MICHAEL 2207 HAYES STREET HOLLYWOOD, FL 33020 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: MICHAEL SCHWAGER 01/18/2023

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2023

Secretary of State

7109207834CC

Officer/Director Detail:

Title D Title D

NameLESSER, RICHARDNameLESSER, KATHYAddress1000 VENETIAN WAY UNIT 108Address1000 VENETIAN WAYCity-State-Zip:MIAMI FL 33139City-State-Zip:MIAMI FL 33139

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: RICHARD LESSER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

01/18/2023