

2014 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:

LESSER, RICHARD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LESSER, RICHARD
Address 322 DILIDO DRIVE
City-State-Zip: MIAMI BEACH FL

Title D
Name LESSER, KATHY
Address 322 DILIDO DRIVE
City-State-Zip: MIAMI BEACH FL

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

PRES

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date