2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051412

Entity Name: PROPERTIES OF HIALEAH GARDENS, INC.

Current Principal Place of Business:

12484 NW SOUTH RIVER DR MEDLEY. FL 33178

Current Mailing Address:

12484 NW SOUTH RIVER DR MEDLEY, FL 33178

FEI Number: 16-1699077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, PABLO J 12484 NW SOUTH RIVER DR MEDLEY, FL 33178 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 PRESIDENT, TREASURER, DIRECTOR Title VP

Name VALDES, PABLO J Name FONTE-ESQUIVEL, NIURKA
Address 12484 NW SOUTH RIVER DR Address 12484 NW S RIVER DR

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title SECRETARY

Name SUERO, LUCILLA G
Address 12484 NW S RIVER DR
City-State-Zip: MEDLEY FL 33178

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: PABLO J. VALDES

Electronic Signature of Signing Officer/Director Detail

PRES

04/05/2023

FILED Apr 05, 2023

Secretary of State

7144156601CC

Date