2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055272

Entity Name: HIALEAH GARDENS APARTMENTS, INC.

Current Principal Place of Business:

7800 SW 79TH TERR MIAMI, FL 33143

Current Mailing Address:

7800 SW 79TH TERR MIAMI. FL 33143

FEI Number: 27-1478565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, RAFAEL 7800 SW 79TH TERR MIAMI, FL 33143 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

FILED Mar 12, 2014

Secretary of State

CC0859433252

Officer/Director Detail:

Title P Title VP

 Name
 RAMOS, RAFAEL
 Name
 RAMOS, RAMIRO

 Address
 7800 SW 79TH TERR
 Address
 7800 SW 79TH TERR

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33143

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.

PD

SIGNATURE: RAFAEL RAMOS