

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000070527

**FILED
Mar 25, 2015
Secretary of State
CC7505173326**

Entity Name: HIALEAH BATTERY CENTER CORP.

Current Principal Place of Business:

1650 NW 94 AVE
DORAL, FL 33172

Current Mailing Address:

1650 NW 94 AVE
DORAL, FL 33172

FEI Number: 47-1676942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTALVAN, JAVIER E
1650 NW 94 AVE
DORAL, FL 33172 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 MONTALVAN, JAVIER E
Address 15961 SW 14TH ST.
City-State-Zip: PEMBROKE PINES FL 33027

Title VP
Name SANCHIS, SALVADOR
Address 911 NW 106 AVE CR
City-State-Zip: MIAMI FL 33172

Title D
Name MONTALVAN, DESIREE
Address 911 NW 106 AVE CR
City-State-Zip: MIAMI FL 33172

Title D
Name ARGUELLO, ISOLDA
Address 15961 SW 14TH ST
City-State-Zip: PEMBROKE PINES FL 33027

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: JAVIER MONTALVAN

PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date