2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000089311

Entity Name: HIALEAH GARDENS MOBIL INC.,

Current Principal Place of Business:

3321 W 80TH STREET HIALEAH GARDENS, FL 33018

Current Mailing Address:

3080 S W 139 TERRACE DAVIE, FL 33330

FEI Number: 47-5460387

Name and Address of Current Registered Agent:

BHULLAR, ALLOUDIN 3080 S W 139 TERRACE DAVIE, FL 33330 US

33330 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|----------------------|-----------------|------------------------|
| Name | BHULLAR, ALLOUDIN | Name | CHOWDHURY, NAWSHAD |
| Address | 3080 S W 139 TERRACE | Address | 18681 OCEAN MIST DRIVE |
| City-State-Zip: | DAVIE FL 33330 | City-State-Zip: | BOCA RATON FL 33498 |

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.

Ρ

SIGNATURE: ALLOUDIN BHULLAR

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No

02/24/2016 Date