2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050317

Entity Name: HIALEAH PARK MINIMART, INC.

Current Principal Place of Business:

400 E. 25TH STREET HIALEAH, FL 33010

Current Mailing Address:

400 E. 25TH STREET HIALEAH, FL 33010 US

FEI Number: 81-2885079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINER, ALEJANDRO 13528 S.W. 21ST STREET MIRAMAR, FL 33027 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 Jan 10, 2018

Secretary of State

CC4586240624

Officer/Director Detail:

Title P Title VP

Name GINER, ALEJANDRO Name GINER, ARTURO

Address 13528 S.W. 21ST STREET Address 18906 N.W. 55TH AVENUE

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIAMI GARDENS FL 33055

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: ALEJANDRO GINER

PRESIDENT

01/10/2018