SIGNATURE: JEANETTE VERSTER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Entity Name: HIALEAH ALMACEN CORP. **Current Principal Place of Business:**

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

7220 SW 61 ST MIAMI, FL 33143

Current Mailing Address:

DOCUMENT# P96000014428

9425 SUNSET DRIVE SUITE 124 MIAMI, FL 33173 US

FEI Number: 65-0642596

Name and Address of Current Registered Agent:

VERSTER, JEANETTE 9425 SUNSET DRIVE SUITE 124 MIAMI, FL 33173 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	PSD	Title	VP
Name	VERSTER, JEANETTE M	Name	VERSTER, MARTYN
Address	7220 SOUTHWEST 61 STREET	Address	8442 SW 102 CT
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33173

PRESIDENT

Certificate of Status Desired: No

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

Date

Date

05/11/2020