

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014428

Entity Name: HIALEAH ALMACEN CORP.

Current Principal Place of Business:

7220 SW 61 ST
MIAMI, FL 33143

Current Mailing Address:

7220 SW 61 ST
MIAMI, FL 33143 US

FEI Number: 65-0642596

Certificate of Status Desired: No

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

Date

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 |

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: JEANETTE VERSTER

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date