

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000023285

**Entity Name:** HC HIALEAH HOLDINGS, INC.

**Current Principal Place of Business:**

14201 DALLAS PKWY  
DALLAS, TX 75254

**Current Mailing Address:**

14201 DALLAS PKWY  
DALLAS, TX 75254 US

**FEI Number: 75-2653770**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	S	Title	P
Name	MACK, KRISTINA A	Name	SMITH, SHARILEE
Address	14201 DALLAS PKWY	Address	14201 DALLAS PKWY
City-State-Zip:	DALLAS TX 75254	City-State-Zip:	DALLAS TX 75254
Title	TREASURER, DIRECTOR		
Name	MORRIS, OWEN		
Address	14201 DALLAS PKWY		
City-State-Zip:	DALLAS TX 75254		

*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: KRISTINA A. MACK**

**SECRETARY**

**03/29/2023**

Electronic Signature of Signing Officer/Director Detail

Date