2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057497

Entity Name: HIALEAH TWIN, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET SUITE PENTHOUSE 105 MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET SUITE PENTHOUSE 105 MIAMI, FL 33131

FEI Number: 65-0690560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN RESQ 48 EAST FLAGLER STREET SUITE 104 MIAMI, FL 33131 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 28, 2021

Secretary of State

6340709743CC

Officer/Director Detail:

Title PSTD Title DS

Name ROK, SERGIO Name ROK, SERGIO

Address 48 EAST FLAGLER STREET PH-105 Address 48 EAST FLAGLER STREET #105

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DVP

Name MOSKOVITZ, ROBERT

Address 48 EAST FLAGLER STREET PH -105

City-State-Zip: MIAMI FL 33131

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: SERGIO ROK PSTD 01/28/2021