

2015 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

Officer/Director Detail :

Title PSTD
Name ROK, SERGIO
Address 48 EAST FLAGLER STREET PH-105
City-State-Zip: MIAMI FL 33131

Title DS
Name ROK, SERGIO
Address 48 EAST FLAGLER STREET #105
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

DS

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date