2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102273

Entity Name: HIALEAH TRUST INVESTMENT CORP.

Current Principal Place of Business:

400 WEST 28 STREET HIALEAH, FL 33010-1324

Current Mailing Address:

400 WEST 28 STREET HIALEAH. FL 33010-1324 US

FEI Number: 65-0798750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, CAMELIA 400 WEST 28TH STREET HIALEAH, FL 33010-1324 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 Mar 11, 2018

Secretary of State

CC6939344860

Officer/Director Detail:

Title VD Title

Name VEGA, CAMELIA Name VEGA, SIXTO JR

Address 10255 NW 129 ST Address 400 WEST 28TH STREET

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HIALEAH FL 33010-1324

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: CAMELIA VEGA VICE PRESIDENT 03/11/2018