

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077186

Entity Name: HIALEAH GAS, INC.

Current Principal Place of Business:

2101 1ST STREET
NORTH WINTER HAVEN, FL 33881

Current Mailing Address:

C/O LNAI 63 JEFFERSON AVENUE
WESTWOOD, NJ 07675

FEI Number: 59-3609177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLERO, VICTOR
2101 1ST STREET
NORTH WINTER HAVEN, FL 33881 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	PD	Title	VTSD
Name	GALLERO, VICTOR	Name	GALLERO, LILIANA
Address	C/O LNAI 63 JEFFERSON AVENUE	Address	C/O LNAI 63 JEFFERSON AVENUE
City-State-Zip:	WESTWOOD NJ 07675	City-State-Zip:	WESTWOOD NJ 07675

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: VICTOR GALLERO

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date