2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077186

Entity Name: HIALEAH GAS, INC.

Current Principal Place of Business:

2100 1ST STREET

NORTH WINTER HAVEN, FL 33881

Current Mailing Address:

723 PERKINS STREET APT #102 LEESBURG. FL 34748 US

FEI Number: 59-3609177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLERO, VICTOR 2100 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: VICTOR GALLERO 01/30/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VTSD

Name GALLERO, VICTOR Name GALLERO, LILIANA

Address 723 PERKINS STREET Address 723 PERKINS STREET

APT #102 APT #102

City-State-Zip: LEESBURG FL 34748 City-State-Zip: LEESBURG FL 34748

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/30/2017

FILED Jan 30, 2017

Secretary of State

CC5096607474

Date