2019 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:

529 WINTER TERRACE

WINTER HAVEN. FL 33881 US

FEI Number: 59-3609177 Certificate of Status Desired: Yes

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 02/12/2019

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

4229192366CC

Officer/Director Detail:

Title Title **VTSD**

Name GALLERO, VICTOR Name GALLERO, LILIANA Address **529 WINTER TERRACE** Address **529 WINTER TERRACE** City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

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

02/12/2019

Date