

**2015 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**

**02/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date