2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102355

Entity Name: HIALEAH INDUSTRIAL PARK, INC.

Current Principal Place of Business:

8001 W. 26 AVE STE 1` HIALEAH, FL 33016

Current Mailing Address:

8001 W. 26 AVE STE 1` HIALEAH, FL 33016

FEI Number: 65-0973961

Name and Address of Current Registered Agent:

VOLOVITZ, ALBERTO 8001 W . 26 AVE STE 1 HIALEAH, FL 33016 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

Officer/Director Detail :

TitlePDNameVOLOVITZ, ALBERTOAddress8001 W. 26 AVE ., STE 1City-State-Zip:HIALEAH FL 33016

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.

PRESIDENT

SIGNATURE: ALBERTO VOLOVITZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2013 Secretary of State CC3246132895

Certificate of Status Desired: No

Date

04/19/2013 Date