2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59193

Entity Name: HIALEAH 1420 APARTMENTS, INC.

Current Principal Place of Business:

1420 WEST 72 ST HIALEAH, FL 33014

Current Mailing Address:

19333 COLLINS AVENUE 2408 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0271451

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY D. 3636 W. FLAGLER STREET MIAMI, FL 33135 US Certificate of Status Desired: No

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 :

Title	PRESIDENT	Title	VP
Name	FRIEDMAN, HARVEY D.	Name	FRIEDMAN, DEBORAH
Address	3636 WEST FLAGLER	Address	3636 WEST FLAGLER
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL

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.

VP

Date

FILED Jan 10, 2013 Secretary of State CC8213600972

Electronic Signature of Signing Officer/Director Detail