2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY D. 3636 W. FLAGLER STREET MIAMI, FL 33135 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

FILED Jan 10, 2015

Secretary of State

CC6209720494

Officer/Director Detail:

Title PRESIDENT Title VP

NameFRIEDMAN, HARVEY D.NameFRIEDMAN, DEBORAHAddress3636 WEST FLAGLERAddress3636 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.

SIGNATURE: HARVEY FRIEDMAN

Electronic Signature of Signing Officer/Director Detail

PRES

01/10/2015