

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55753

FILED
Apr 29, 2008
Secretary of State

Entity Name: HIALEAH DYEING AND FINISHING, INC.

Current Principal Place of Business:

2275 E. 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

1060 E 23RD ST
HIALEAH, FL 33013

Current Mailing Address:

1060 E 23 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2139168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALS, JORGE
2275 EAST 11TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CANALS, JORGE
1060 E 23RD ST
HIALEAH, FL 33013 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CANALS, MATILDE
Address: 2175 E 11TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: CANALS, JORGE I
Address: 2175 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATILDE M CANALS

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date