2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80601

Entity Name: HIALEAH EXTRUDERS & FINISHERS, INC.

Current Principal Place of Business:

2260 WEST 76TH STREET HIALEAH. FL 33016

Current Mailing Address:

2260 W 76 ST

HIALEAH, FL 33016

FEI Number: 65-0111367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, DANIEL PD 2310 W. 76TH ST. 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

Date

FILED Mar 07, 2018

Secretary of State

CC1848045755

Officer/Director Detail:

Title PD Title VST

Name FIGUERAS, DANIEL Name FIGUERAS, DAGMARA

Address 2310 W. 76TH ST. Address 2310 W. 76TH ST.

City-State-Zip: HIALEAH FL City-State-Zip: HIALEAH FL

Title D Title D

Name FIGUERAS, CARLOS A Name FIGUERAS, DANNY

Address 2200 W 76 ST Address 2260 W 76 ST

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title D

Name FIGUERAS, JAVIER Address 2260 W 76 ST

City-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.

SIGNATURE: DANNY FIGUERAS OFFICER 03/07/2018