

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2008 08:00 AM
Secretary of State

DOCUMENT # 325983

1. Entity Name
MANHATTAN ELECTRIC & HARDWARE CORPORATION



Principal Place of Business
**1155 E. 4TH AVENUE
HIALEAH, FL 33010 US**

Mailing Address
**1155 E. 4TH AVENUE
HIALEAH, FL 33010 US**

DO NOT WRITE IN THIS SPACE



04152008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1205329

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LOPEZ, MANUEL
1155 E. 4TH AVENUE
HIALEAH, FL 33010**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LOPEZ, MANUEL
STREET ADDRESS	8365 SW 78TH ST
CITY- ST- ZIP	MIAMI, FL 00000,
TITLE	VD
NAME	LOPEZ, MANUEL JR
STREET ADDRESS	1155 E 4TH AVE
CITY- ST- ZIP	HIALEAH, FL 00000,
TITLE	SD
NAME	LOPEZ, YOLANDA
STREET ADDRESS	8365 SW 78TH ST
CITY- ST- ZIP	MIAMI, FL 00000,
TITLE	D
NAME	LOPEZ, YOLIANNE
STREET ADDRESS	8365 SW 78TH ST
CITY- ST- ZIP	MIAMI, FL
TITLE	TD
NAME	DIAZ, ANA MARIA
STREET ADDRESS	8365 SW 78TH ST
CITY- ST- ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/08 305-863-8200