FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am **DOCUMENT # F54312 Secretary of State** 1. Entity Name HIALEAH ALUMINUM SUPPLY, INC. 02-27-2001 90319 001 ***150.00 Principal Place of Business Mailing Address 2360 WEST 76TH STREET 2360 WEST 76TH STREET HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address 2260 WEST 76 ST 2260 WEST 76 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2139950 HIALEAH FL Not Applicable HIALEAH Zip 33016 Country $3\frac{7}{3}016$ \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIGUERAS, DANIEL Street Address (P.O. Box Number is Not Acceptable) 2260: **WEST 76TH STREET** HIALEAH FL 33016 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE Change FIGUERAS, DANIEL NAME NAME STR21206R0S WEST 76TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33016 ☐ Addition TITLE ☐ Delete TITLE ☐ Change FIGUERAS, DAGMARA NAME NAME WEST 76TH STREET STREET ADDRESS SZRZTG00RESS CITY-ST-ZIP CITY - ST-ZIP HIALEAH FL 33016 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-7IP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DAGMARA FIGUERAS

GNATURE AND TYPED OR ARIN

02-20-2001

Daytime Phone #