2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 08:00 AM
Secretary of State

DOCUMENT # F54312

1. Entity Name
HIALEAH ALUMINUM SUPPLY, INC.

Principal Place of Business	Mailing Address
2260 WEST 76 ST HIALEAH, FL 33016	2260 WEST 76 ST HIALEAH, FL 33016

DO NOT WRITE IN THIS SPACE

03202006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2139950

☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

FIGUERAS, DANIEL
2360 WEST 76TH STREET
HIALEAH, FL 33016

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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 DAGMARA FIGUERAS V.P. Dagmara Figueras 3/21/06
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, 2006 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	FIGUERAS, DANIEL
STREET ADDRESS	2360 WEST 76TH STREET
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	VST
NAME	FIGUERAS, DAGMARA
STREET ADDRESS	2360 WEST 76TH STREET
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	FIGUERAS, CARLOS A
STREET ADDRESS	2260 WEST 76TH STREET
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	FIGUERAS, JAVIER
STREET ADDRESS	2260 WEST 76TH STREET
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	FIGUERAS, DANNY
STREET ADDRESS	2260 WEST 76TH STREET
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/11/06-80037-013 150.00

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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 an address, with all other like empowered.

SIGNATURE: DAGMARA FIGUERAS V.P. Dagmara Figueras 3/21/06 305-821-0103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #