

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # F54312

1. Entity Name

HIALEAH ALUMINUM SUPPLY, INC.



Principal Place of Business

2260 WEST 76 ST
HIALEAH FL 33016

Mailing Address

2260 WEST 76 ST
HIALEAH FL 33016



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 59-2139950

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIGUERAS, DANIEL
2360 WEST 76TH STREET
HIALEAH FL 33016

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Dagmar Figueroa V.P.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME FIGUERAS, DANIEL
STREET ADDRESS 2360 WEST 76TH STREET
CITY-STATE-ZIP HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 000000623757
CITY-STATE-ZIP 02/14/07-80002-019 150.00

TITLE VST ☐ Delete
NAME FIGUERAS, DAGMARA
STREET ADDRESS 2360 WEST 76TH STREET
CITY-STATE-ZIP HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME FIGUERAS, CARLOS A
STREET ADDRESS 2260 WEST 76TH STREET
CITY-STATE-ZIP HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME FIGUERAS, JAVIER
STREET ADDRESS 2260 WEST 76TH STREET
CITY-STATE-ZIP HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME FIGUERAS, DANNY
STREET ADDRESS 2260 WEST 76TH STREET
CITY-STATE-ZIP HIALEAH FL 33016

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dagmar Figueroa 2/1/07
DATE