

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54312

FILED
Apr 24, 2009
Secretary of State

Entity Name: HIALEAH ALUMINUM SUPPLY, INC.

Current Principal Place of Business:

2260 WEST 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2260 WEST 76 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2139950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIGUERAS, DANIEL PD
2360 WEST 76TH STREET
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: DANIEL FIGUERAS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUERAS, DANIEL
Address: 2360 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VST () Delete
Name: FIGUERAS, DAGMARA
Address: 2360 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FIGUERAS, CARLOS A
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FIGUERAS, JAVIER
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FIGUERAS, DANNY
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUERAS, DANIEL
Address: 2360 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VST (X) Change () Addition
Name: FIGUERAS, DAGMARA
Address: 2360 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: FIGUERAS, CARLOS A D
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: FIGUERAS, JAVIER D
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: FIGUERAS, DANNY D
Address: 2260 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL FIGUERAS

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date