

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54312

FILED
Feb 29, 2012
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 PD
2260 WEST 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAGMARA FIGUERAS

V.P

02/29/2012

Electronic Signature of Signing Officer or Director

Date