

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K80601

1. Entity Name

HIALEAH EXTRUDERS & FINISHERS, INC.



FILED
Aug 08, 2008 08:00 AM
Secretary of State



Principal Place of Business
2310 WEST 76TH STREET
HIALEAH FL 33016

Mailing Address
2260 W 76 ST
HIALEAH FL 33016

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0111367

Applied For
Not Applicable

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

2nd MOORE CR2E034 (4/08)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIGUERAS, DANIEL
2310 W. 76TH ST.
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 3, 2008

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S. allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FIGUERAS, DANIEL
STREET ADDRESS 2310 W. 76TH ST.
CITY-ST-ZIP HIALEAH FL

TITLE VST ☐ Delete
NAME FIGUERAS, DAGMARA
STREET ADDRESS 2310 W. 76TH ST.
CITY-ST-ZIP HIALEAH FL

TITLE D ☐ Delete
NAME FIGUERAS, CARLOS A
STREET ADDRESS 2200 W 76 ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE D ☐ Delete
NAME FIGUERAS, DANNY
STREET ADDRESS 2260 W 76 ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE D ☐ Delete
NAME FIGUERAS, JAVIER
STREET ADDRESS 2260 W 76 ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

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

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:

Dagmar Figueras V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/08

Date

305.821.0103

Daytime Phone #