

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80601

FILED
Feb 29, 2012
Secretary of State

Entity Name: HIALEAH EXTRUDERS & FINISHERS, INC.

Current Principal Place of Business:

2310 WEST 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2260 W 76 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0111367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, DANIEL PD
2310 W. 76TH ST.
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: 2310 W. 76TH ST.
City-St-Zip: HIALEAH, FL

Title: VST
Name: FIGUERAS, DAGMARA
Address: 2310 W. 76TH ST.
City-St-Zip: HIALEAH, FL

Title: D
Name: FIGUERAS, CARLOS A
Address: 2200 W 76 ST
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: FIGUERAS, DANNY
Address: 2260 W 76 ST
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: FIGUERAS, JAVIER
Address: 2260 W 76 ST
City-St-Zip: HIALEAH, FL 33016

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