

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09701

FILED
Apr 19, 2006
Secretary of State

Entity Name: HIALEAH APPLIANCE PARTS, INC.

Current Principal Place of Business:

5445-65 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

5465 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

5445-65 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

5465 PALM AVE
HIALEAH, FL 33012

FEI Number: 59-2477048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NIVIA
9071 SAGO STREET
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MENENDEZ, SUSAN I
16115 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: SUSAN I MENENDEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IGLESIAS, MARIO D., SR.
Address: 4760 W 9TH CT.
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: IGLESIAS, CONSUELO,
Address: 4760 W 9TH CT.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO D IGLESIAS

PDTE

04/19/2006

Electronic Signature of Signing Officer or Director

Date