

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09701

FILED
Jan 15, 2008
Secretary of State

Entity Name: HIALEAH APPLIANCE PARTS, INC.

Current Principal Place of Business:

5465 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5465 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2477048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PD (X) Change () Addition
Name: IGLESIAS, MARIO D., SR.
Address: 4760 W 9TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: STD (X) Change () Addition
Name: IGLESIAS, CONSUELO,
Address: 4760 W 9TH CT.
City-St-Zip: HIALEAH, FL 33012

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: MARIO D IGLESIAS, SR.

PD

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date