

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09701

FILED
Aug 24, 2010
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:

IGLESIAS, 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 IGLESIAS

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IGLESIAS, MARIO D., SR.
Address: 4760 W 9TH CT.
City-St-Zip: HIALEAH, FL 33012

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

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: MARIO D. IGLESIAS

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date