

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09701

FILED
Sep 08, 2011
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:

IGLESIAS, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: IGLESIAS, SUSAN I
Address: 16115 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD
Name: PINO, CHRISTOPHER J
Address: 16115 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: PINO, PRISCILLA S
Address: 16115 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014

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: SUSAN IGLESIAS

VP

09/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date