

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90460 028 ***150.00

DOCUMENT # M15793

1. Entity Name

HIALEAH PLATING SHOP INC.

Principal Place of Business

**1640 WEST 33 PLACE
HIALEAH FL 33012**

Mailing Address

**1640 WEST 33 PLACE
HIALEAH FL 33012**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2537677

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HERNANDEZ, NELSIDO
525 WEST 40 PLACE
HIALEAH FL 33012**

7. Name and Address of New Registered Agent

Name

Mirtha Hernandez

Street Address (P.O. Box Number is Not Acceptable)

525 W. 40th Place

City

Hialeah

FL

Zip Code

33012

8. 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/28/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	HERNANDEZ, NELSIDO	
STREET ADDRESS	525 WEST 40 PLACE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	STD	☐ Delete
NAME	HERNANDEZ, MIRTHA	
STREET ADDRESS	525 WEST 40 PLACE	
CITY-ST-ZIP	HIALEAH FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	☐ Change ☒ Addition
NAME	Romulo Naranjo	
STREET ADDRESS	3612 E 6th Avenue	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE	President	☐ Change ☐ Addition
NAME	Hernandez, Mirtha	
STREET ADDRESS	525 W. 40th Place	
CITY-ST-ZIP	Hialeah FL 33012	
TITLE	Secretary	☐ Change ☒ Addition
NAME	José Hernandez	
STREET ADDRESS	5390 E. 4th Avenue	
CITY-ST-ZIP	Hialeah FL 33013	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/02 (305) 552-4814

CR2E034 (9/01)