

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15793

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIALEAH PLATING SHOP INC.

Current Principal Place of Business:

4335 E 10 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4335 E 10 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2537677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A JR.
4335 E 10 AVENUE
HIALEAH, FL 33013 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: PT () Delete
Name: HERNANDEZ, JOSE A JR.
Address: 1640 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VS () Delete
Name: HERNANDEZ, JOSE SR.
Address: 1640 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERNANDEZ, JOSE A JR.
Address: 5390 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

Title: VS (X) Change () Addition
Name: HERNANDEZ, JOSE SR.
Address: 5390 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

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: JOSE A HERNANDEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date