

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079413

FILED
Apr 22, 2011
Secretary of State

Entity Name: HIALEAH APPLIANCE PARTS IMPORT & EXPORT, INC

Current Principal Place of Business:

16115 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 --

New Principal Place of Business:

Current Mailing Address:

16115 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 --

New Mailing Address:

FEI Number: 27-3628318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, SUSAN
16115 W PRESTWICK PLACE
HIALEAH, 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: P
Name: IGLESIAS, SUSAN
Address: 16115 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES,, FL 33014 US

Title: T
Name: PINO, CHRISTOPHER SR.,
Address: 16115 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

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: IGLESIAS, SUSAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date