

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54312

Entity Name: HIALEAH ALUMINUM SUPPLY, INC.

Current Principal Place of Business:

2260 WEST 76 ST
HIALEAH, FL 33016

Current Mailing Address:

2260 WEST 76 ST
HIALEAH, FL 33016

FEI Number: 59-2139950

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIGUERAS, DANIEL PD
2260 WEST 76TH STREET
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FIGUERAS, DANIEL
Address 2360 WEST 76TH STREET
City-State-Zip: HIALEAH FL 33016

Title VST
Name FIGUERAS, DAGMARA
Address 2360 WEST 76TH STREET
City-State-Zip: HIALEAH FL 33016

Title D
Name FIGUERAS, CARLOS AD
Address 2260 WEST 76TH STREET
City-State-Zip: HIALEAH FL 33016

Title D
Name FIGUERAS, JAVIER D
Address 2260 WEST 76TH STREET
City-State-Zip: HIALEAH FL 33016

Title D
Name FIGUERAS, DANNY D
Address 2260 WEST 76TH STREET
City-State-Zip: HIALEAH FL 33016

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: DAGMARA FIGUERAS

V.P.

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date