

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 14, 2009  
Secretary of State**

DOCUMENT# P01000075309

Entity Name: ADVANCE APPLIANCE INC.

**Current Principal Place of Business:**

16659 SW 82ND STREET  
MIAMI, FL 33193

**New Principal Place of Business:**

4995 NW 72ND AVE SUITE 205  
MIAMI, FL 33166

**Current Mailing Address:**

16659 SW 82ND STREET  
MIAMI, FL 33193

**New Mailing Address:**

4995 NW 72ND AVE SUITE 205  
MIAMI, FL 33166

FEI Number: 65-1125906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARRILLO, ANTONIO M  
16659 SW 82ND STREET  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

PARRILLO, ANTONIO M  
4995 NW 72ND AVE SUITE 205  
MIAMI, FL 33166 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: ANTONIO M PARRILLO

12/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: PARRILLO, ANTONIO M  
Address: 16659 SW 82ND STREET  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: PARRILLO, ANTONIO M  
Address: 4995 NW 72ND AVE SUITE 205  
City-St-Zip: MIAMI, FL 33166

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: ANTONIO M PARRILLO

PTD

12/14/2009

Electronic Signature of Signing Officer or Director

Date