2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000033548 FILED K-APPLIANCES IMPORT & EXPORT INC. 08 FEB -5 PM 3: 32 Principal Place of Business Mailing Address SECRETARY OF STATE 1920 N.W. 94TH AVE. 13615 S. DIXIE HWY #470 DORAL, FL 33172 US PINECREST, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 136 21 <u>1310 SW</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) -Chg-P City & State City & State 4. FEI Number Applied For FL *diam*i 20-4997209 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ferro Omar GORREA: BENITO Street Address (P.O. Box Number is Not Acceptable) 3022 SW 134 PL-MIAMI, FL 33175-136 1310 SW 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. I am familiar with, and accept the obligations of region SIGNATURE K war terr rped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 41D TITLE TITLE Change Delete SANZ, DANETTE. NAME NAME omar Ferro 19615 S. DIXIE HWY., SUITE 470 1310 SW 136 Pl STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINECREST; FL 33176 CITY-ST-ZIP Miami, FL 33184 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 300118418603 02/20/08--01009--011 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TATLE n Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR Dete Daytime Phone #

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