

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042943

Entity Name: ALL MAJOR APPLIANCES, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1638 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

509 NW 130 AVE
MIAMI, FL 33182

Current Mailing Address:

1638 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

509 NW 130 AVE
MIAMI, FL 33182

FEI Number: 52-2439305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ULISES
1638 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, ULISES
509 NW 130 AVE
MIAMI, FL 33182 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

05/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, ULISES
Address: 1638 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ, ULISES
Address: 509 NW 130 AVE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ULISES DIAZ

Electronic Signature of Signing Officer or Director

P

05/05/2005

Date