

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055237

Entity Name: SERRANO APPLIANCES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3212 11 ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1666 SW 136 PL
MIAMI, FL 33175

Current Mailing Address:

3212 11 ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

1666 SW 136 PL
MIAMI, FL 33175

FEI Number: 20-0943356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, PEDRO
3212 11 ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SERRANO, PEDRO
1666 SW 136 PL
MIAMI, FL 33175 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, PEDRO
Address: 3212 11ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: SERRANO, JUAN C
Address: 3213 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: SERRANO, JOSE
Address: 1721 SW 137 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, PEDRO
Address: 1666 SW 136 PL
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO

5869

04/20/2009

Electronic Signature of Signing Officer or Director

Date