

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102744

FILED
Sep 02, 2009
Secretary of State

Entity Name: ABOVE ALL APPLIANCE SERVICES INC

Current Principal Place of Business:

14440 SW 51 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P O BOX 848356
PEMBROKE PINES, FL 33084

New Mailing Address:

14440 SW 51 ST.
MIAMI, FL 33175

FEI Number: 26-3766016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
14440 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: GARCIA, SILVIO D
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR () Delete
Name: GARCIA, SILVIO D
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: GARCIA-PIMIENTA, TAMIRA
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR () Delete
Name: GARCIA-PIMIENTA, TAMIRA
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS R
Address: 14440 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, LUIS R
Address: 14440 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: VALDES, VANESSA
Address: 4911 SW 146 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DIR (X) Change () Addition
Name: VALDES, VANESSA
Address: 4911 SW 146 AVENUE
City-St-Zip: MIAMI, FL 33175

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: LUIS R RODRIGUEZ

P

09/02/2009

Electronic Signature of Signing Officer or Director

_____ Date