

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 11, 2011
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:

14440 SW 51 ST.
MIAMI, FL 33175

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: VALDES, VANESSA
Address: 4911 SW 146 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DIR
Name: VALDES, VANESSA
Address: 4911 SW 146 AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: VANESSA VALDES

VP

05/11/2011

Electronic Signature of Signing Officer or Director

Date