# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 27, 2006**
**Secretary of State**

DOCUMENT# P04000055237

**Entity Name:** SERRANO APPLIANCES, INC.

**Current Principal Place of Business:**

1721 SW 137 PL
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

1721 SW 137 PL
MIAMI, FL 33175

**New Mailing Address:**

**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
11277 SW 5 STREET
MIAMI, FL 33174 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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 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 PS 04/27/2006

Electronic Signature of Signing Officer or Director Date