

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055237

Entity Name: SERRANO APPLIANCES, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1310 SW 139 AVE
MIAMI, FL 33184

New Principal Place of Business:

2251 SW 136 CT
MIAMI, FL 33175

Current Mailing Address:

1310 SW 139 AVE
MIAMI, FL 33184

New Mailing Address:

2251 SW 136 CT
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
1310 SW 139 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SERRANO, PEDRO
2251 SW 136 CT
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: PEDRO SERRANO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, PEDRO
Address: 2251 SW 136 CT
City-St-Zip: MIAMI, FL 33175

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

Title: S
Name: SERRANO, JOSE
Address: 1721 SW 137 PL
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: PEDRO SERRANO

MAN

04/17/2011

Electronic Signature of Signing Officer or Director

Date