2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13455

FILED Apr 28, 2011 Secretary of State

Entity Name: AMERICAN RESTAURANT APPLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

2620 N MIAMI AVE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

P O BOX 12674 MIAMI, FL 33101

FEI Number: 59-2261339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILCHES, TEODORO 10000 SW 8 STREET HOLLYWOOD, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: VILCHES, TEODORO Address: 10000 SW 8 ST

City-St-Zip: PEMBROKE PINES, FL 33025

Title: D

Name: VILCHES, TEODORO Address: 10000 SW 8 ST

City-St-Zip: PEMBROKE PINES, FL 33025

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: TEODORO VILCHES PVST 04/28/2011