

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073368

FILED
Sep 12, 2011
Secretary of State

Entity Name: 809 APPLIANCES CORPORATION

Current Principal Place of Business:

4950 NW 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2421 NW 10TH AVENUE
208
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-3117178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ-GALVEZ, JOSE E OWNER
2421 NW 10TH AVENUE
208
MIAMI, FL 33127 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: RUIZ-GALVEZ, JOSE E
Address: 2421 NW 10TH AVENUE, APT. 208
City-St-Zip: MIAMI, FL 33127 US

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: JOSE E. RUIZ-GALVEZ

P

09/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date