2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13455

Entity Name: AMERICAN RESTAURANT APPLIANCE, INC.

Current Principal Place of Business:

2620 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address:

P O BOX 12674 MIAMI, FL 33101

FEI Number: 59-2261339 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 29, 2013

Secretary of State

CC8743693698

Officer/Director Detail:

Title PVST Title I

NameVILCHES, TEODORONameVILCHES, TEODOROAddress10000 SW 8 STAddress10000 SW 8 ST

City-State-Zip: PEMBROKE PINES FL 33025 City-State-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

Electronic Signature of Signing Officer/Director Detail

TEODORO VILCHES

04/29/2013