2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055237

Entity Name: SERRANO APPLIANCES, INC.

Current Principal Place of Business:

4251 SW 162ND CT MIAMI, FL 33185

Current Mailing Address:

4251 SW 162ND CT MIAMI, FL 33185 US

FEI Number: 20-0943356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRANO, PEDRO 4251 SW 162ND CT MIAMI, FL 33185 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 Jun 10, 2020

Secretary of State

4001409371CC

Officer/Director Detail:

Title P Title V

 Name
 SERRANO, PEDRO
 Name
 SERRANO, JUAN C

 Address
 4251 SW 162ND CT
 Address
 3213 SW 142 PL

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip: MIAMI FL 33175

Title S

Name SERRANO, JOSE Address 1721 SW 137 PL City-State-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

PRESIDENT

06/10/2020