

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005767

Entity Name: APPLIANCE WAREHOUSE OF AMERICA, INC.

Current Principal Place of Business:

3201 W. ROYAL LANE
100
IRVING, TX 75063

Current Mailing Address:

35 PINELAWN RD SUITE 120
MELVILLE, NY 11747 US

FEI Number: 13-4213141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

04/09/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO	Title	CEO
Name	MACK, CHRIS	Name	CASTELLANOS, RODRIGO
Address	35 PINELAWN RD STE 120	Address	35 PINELAWN RD SUITE120 MELVLLIE NY 11747
City-State-Zip:	MELVILLE NY 11747	City-State-Zip:	MELVILLE NY 11747
Title	SECRETARY	Title	TREASURER
Name	MAXIE, CHRIS	Name	BUZZANCA, MARISA
Address	35 PINELAWN RD SUITE120	Address	35 PINELAWN RD SUITE120
City-State-Zip:	MELVILLE NY 11747	City-State-Zip:	MELVILLE NY 11747

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: MARISA BUZZANCA

TREASURER

04/09/2025

Electronic Signature of Signing Officer/Director Detail

Date