

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188671

FILED
Jan 21, 2011
Secretary of State

Entity Name: MIAMI APPLIANCE PARTS, INC.

Current Principal Place of Business:

6921 NORTHWEST SEVENTH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6921 NORTHWEST SEVENTH AVENUE
MIAMI, FL 33150

New Mailing Address:

P.O. BOX 380160
MIAMI, FL 33238

FEI Number: 59-0768524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASCIO JR, ALFRED
6921 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

LOCASCIO, ALFRED JR
6921 NW 7TH AVE
MIAMI, FL 33150 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: ALFRED LOCASCIO, JR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LOCASCIO, ALFRED, JR
Address: 6921 NW 7TH ST
City-St-Zip: MIAMI, FL

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: ALFRED LOCASCIO, JR

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date