

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671442

FILED
May 10, 2007
Secretary of State

Entity Name: MIAMI T.V. APPLIANCES EXPORT CORP.

Current Principal Place of Business:

2555 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE
#1600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2000668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMBRE, JAMIE D
2555 COLLINS AVE #1600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HOMBRE, JAIME D
2555 COLLINS AVE #1600
MIAMI BEACH, FL 33140 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: JAIME DE HOMBRE

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOMBRE, JAMIE D
Address: 2555 COLLIN AVE #1600
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: HOMBRE, GLORIA
Address: 2555 COLLINS AVE #1600
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOMBRE, JAIME D
Address: 2555 COLLIN AVE #1600
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME DE HOMBRE

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date