2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# 671442

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

Current Principal Place of Business:

2555 COLLINS AVE
APT.#1600
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9735 N.W. 52 ST.
APT.#418
DORAL, FL 33178 US

Current Mailing Address:

2555 COLLINS AVE
APT.#1600
MIAMI BEACH, FL 33140 US

New Mailing Address:

9735 N.W. 52 ST.
APT.#418
DORAL, FL 33178 US

FEI Number: 59-2000668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOMBRE, JAIME D
9735 N.W. 52 ST.
APT.418
DORAL,, FL 33178 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: ______________________ 04/07/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: HOMBRE, JAIME D
Address: 9735 N.W. 52 ST. APT. 418
City-St-Zip: DORAL, FL 33178

Title: ST
Name: HOMBRE, GLORIA D
Address: 9735 N.W. 52 ST. APT.418
City-St-Zip: DORAL, FL 33178

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: JAIME DE HOMBRE P 04/07/2010
Electronic Signature of Signing Officer or Director — Date