

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33129

FILED
Jan 24, 2011
Secretary of State

Entity Name: GENERAL APPLIANCE & ELECTRONIC DISTRIBUTORS, INC.

Current Principal Place of Business:

2654 N.W. 74TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2654 N.W. 74TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2450286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO
GENERAL APPLIANCE & ELECTRONIC DIST. INC.
2654 N.W. 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ERNESTO C
Address: 2654 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: RODRIGUEZ, ALEJANDRO
Address: 2654 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: ALEJANDRO RODRIGUEZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date