

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059429

Entity Name: M.G.C. APPLIANCES, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

20615 MARLIN ROAD  
MIAMI, FL 33189

## New Principal Place of Business:

20615 MARLIN ROAD  
CUTLER BAY, FL 33189

## Current Mailing Address:

20615 MARLIN ROAD  
MIAMI, FL 33189

## New Mailing Address:

20615 MARLIN ROAD  
CUTLER BAY, FL 33189

FEI Number: 65-1022346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, CRECENCIO  
20615 MARLIN ROAD  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

CABRERA, CRECENCIO G OWNER  
20615 MARLIN ROAD  
CUTLER BAY, FL 33189 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: CRECENCIO G CABRERA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABRERA, CRECENCIO  
Address: 20615 MARLIN ROAD  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABRERA, CRECENCIO  
Address: 20615 MARLIN ROAD  
City-St-Zip: CUTLER BAY, FL 33189

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: CRECENCIO G CABRERA

OWNE

01/16/2009

Electronic Signature of Signing Officer or Director

Date