

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034264

Entity Name: FLORIDA KITCHEN & APPLIANCES, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

3395 N.W. 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3395 N.W. 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1094335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN & HAGEN PA
3531 GRIFFIN RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MANGIALETTO, JOHN
3395 NW 79 AVE
DORAL, FL 33122 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: JOHN MANGIALETTO

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORMOY, ERIC
Address: 6750 SW 102 TERR
City-St-Zip: PINECREST, FL 33156

Title: V (X) Delete
Name: MANGIALETTO, JOHN
Address: 8860 SW 150TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGIALETTO, JOHN
Address: 3395 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: JOHN MANGIALETTO

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date