

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084499

FILED
Apr 13, 2012
Secretary of State

Entity Name: APPLIANCE SERVICE GROUP, INC.

Current Principal Place of Business:

20841 JOHNSON ST.
#114
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20841 JOHNSON ST.
#114
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1133238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETINA, OSCAR
18002 SW 29 LANE
MIRAMAR, FL 33029 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: PV
Name: ZETINA, OSCAR
Address: 18002 SW 29 LANE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: ZETINA, LETICIA
Address: 651 SW 109 AVE #208
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: ORTEGA, YESENIA
Address: 10410 SW 200 TERR
City-St-Zip: MIAMI, FL 33189

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: OSCAR ZETINA

PV

04/13/2012

Electronic Signature of Signing Officer or Director

Date