2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122002

Entity Name: MIAMI SHORES APPLIANCE REPAIR, INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 NW 143 STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

900 NW 144 STREET MIAMI, FL 33168

FEI Number: 60-0001186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILDEBRANDT, MARK H P.A. 300 SEVENTY FIRST STREET SUITE 302 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 KOTALIK, KENNY A

 Address:
 901 NW 143RD STREET

 City-St-Zip:
 MIAMI, FL 33168

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: KENNY KOTALIK P 01/06/2011