

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122002

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI SHORES APPLIANCE REPAIR, INC

Current Principal Place of Business:

901 NW 143 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

900 NW 144 STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 60-0001186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date