

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019799

Entity Name: FLORIDA APPLIANCES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3300 NW 112TH AVE.
UNIT 13
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

3300 N W 112 AVENUE
UNIT 13
DORAL, FL 33172

New Mailing Address:

FEI Number: 75-2998832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHILNANI, SURESH
3300 NW 112TH AVE
UNIT 13
DORAL, FL 33172 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
Name: KHILNANI, SURESH
Address: 3300 NW 112TH AVE
City-St-Zip: DORAL, FL 33172

Title: SD
Name: KHILNANI, MEENU
Address: 3300 NW 112TH AVE.
City-St-Zip: DORAL, FL 33172

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: SK _____

Electronic Signature of Signing Officer or Director

PRES _____

04/04/2012 _____

Date