

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# P02000040663

Entity Name: EXPRESS APPLIANCES CORP.

Current Principal Place of Business:

8120 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

13350 SW 131ST STREET
UNIT 105
MIAMI, FL 33186

Current Mailing Address:

8120 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

13350 SW 131ST STREET
UNIT 105
MIAMI, FL 33186

FEI Number: 01-0665884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, SUELI
17375 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: ROJTER, WALTER
Address: 8120 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJTER, WALTER
Address: 13350 SW 131ST STREET
City-St-Zip: MIAMI, FL 33186

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: WALTER W. ROJTER

PRES

10/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date