

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092177

Entity Name: J.C. APPLIANCES, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

20331 NW 52ND AVE.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

20331 NW 52ND AVE.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 30-2114689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVEIRO, JULIO
20331 NW 52ND AVE.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CALVEIRO, JULIO C SR
20331 NW 52ND AVE.
MIAMI, FL 33055 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: JULIO C. CALVEIRO

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALVEIRO, JULIO
Address: 20331 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055

Title: STD () Delete
Name: CALVEIRO, ELIZABETH
Address: 20331 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALVEIRO, JULIO C SR
Address: 20331 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055

Title: STD (X) Change () Addition
Name: MIRANDA, ELIZABETH
Address: 20331 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055

Title: VP () Change (X) Addition
Name: CALVEIRO, JULIO C JR
Address: 20331 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO C. CALVEIRO SR.

PR

08/31/2005

Electronic Signature of Signing Officer or Director

Date