2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 91253 015 ***150.00

Daytime Phone #

ANNUAL REPORT

DOCUMENT # P02000112215 CARLOS APPLIANCES INC. Mailing Address Principal Place of Business 94083616 13089 SW_133 CT MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 46-0511946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LISHNER, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 14325 S.W. 102 STREET MIAMI, FL: 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition LISHNER, CARLOS E NAME NAME STREET ADDRESS 14325 S.W. 102 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ZAMORA, VANESSA NAME STREET ADDRESS STREET ADDRESS 14325 S.W. 102 STREET CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change TITLE naitibhA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliements report is true end accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE

ED NAME OF SIGNING OFFICER OR DIRECTOR