2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P02000114317** 1. Entity Name LUIS MARQUEZ APPLIANCE SERVICES, INC, Principal Place of Business Mailing Address 15325 S.W. 53RD STREET 15325 S.W. 53RD STREET MIAMI, FL 33185 MIAMI, FL 33185 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3726935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, LUIS A DO NOT WRITE 15325 S.W. 53RD STREET MIAMI, FL 33185 IN THIS SPACE 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. 04.30.200 SIGNATURE or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARQUEZ, LUIS A STREET ADDRESS 15325 S.W. 53RD STREET CITY-ST-ZIP MIAMI, FL 33185 U00000759456 TITLE 05/24/07-80043-007 150.od NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-2007 BOS)2291372

FILED