2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032495

FILED Apr 18, 2011 Secretary of State

Entity Name: ALVAREZ APPLIANCE INSTALLATION AND REPAIRS, INC.

Current Principal Place of Business: New Principal Place of Business:

480 WEST 84TH STREET SUITE 104B

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

480 WEST 84TH STREET SUITE 104B HIALEAH, FL 33014 US

FEI Number: 20-1001067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JAMIE

1151 NW 76 AVE
PLANTATION, FL 33322 US

ALVAREZ, JAMIE
1151 NW 76 AVE
SW RANCHES
PLANTATION, FL 33322 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ, EDILBERTO G

 Address:
 480 W 84 STREET, SUITE 104B

 City-St-Zip:
 HIALEAH, FL 33014 US

Title: VP

Name: ALVAREZ, NORMA M

Address: 480 W 84 STREET, SUITE 104B

City-St-Zip: HIALEAH, FL 33014

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: NORMA M ALVAREZ VP 04/18/2011