

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032495

FILED
Aug 30, 2012
Secretary of State

Entity Name: ALVAREZ APPLIANCE INSTALLATION AND REPAIRS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1001067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAMIE
1151 NW 76 AVE
SW RANCHES
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALVAREZ, JAMIE
15700 SW 56 ST
SW RANCHES, FL 33331 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:

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: EDILBERTO ALVAREZ

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date