

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2005 8:00 am
Secretary of State

04-12-2005 90148 036 ***150.00

DOCUMENT # P04000055237 1. Entity Name SERRANO APPLIANCES, INC.					
Principal Place of Business 11277 SW 5 STREET MIAMI FL 33174				Mailing Address 11277 SW 5 STREET MIAMI FL 33174	
2. Principal Place of Business 1721 SW 137 PL Suite, Apt. #, etc.		3. Mailing Address SERRANO RIB AOL.COM Suite, Apt. #, etc.			
City & State MIAMI FL Zip 33175		City & State MIAMI FL Zip 33175		4. FEI Number 20-0943356	
Country U.S		Country U.S		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SERRANO, PEDRO 11277 SW 5 STREET MIAMI FL 33174				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				DATE 4/6/05	
SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SERRANO, PEDRO 11277 SW 5 STREET MIAMI FL 33174 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Pedro SERRANO 1721 SW 137 PL MIAMI FL 33175 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SERRANO, JUAN C 3213 SW 142 PL MIAMI FL 33175 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Serrano Jose 1721 SW 137 PL MIAMI FL 33175 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SERRANO, JOSE 2727 NW 27 STREET MIAMI FL 33142 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Serrano Jose 1721 SW 137 PL MIAMI FL 33175 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 4/6/05		
786 223 9917			Daytime Phone #		