

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055237

Entity Name: SERRANO APPLIANCES, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1666 SW 136 PL
MIAMI, FL 33175

New Principal Place of Business:

1310 SW 139 AVE
MIAMI, FL 33184

Current Mailing Address:

1666 SW 136 PL
MIAMI, FL 33175

New Mailing Address:

1310 SW 139 AVE
MIAMI, FL 33184

FEI Number: 20-0943356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, PEDRO
1666 SW 136 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SERRANO, PEDRO
1310 SW 139 AVE
MIAMI, FL 33184 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: PEDRO

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, PEDRO
Address: 1310 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: V
Name: SERRANO, JUAN C
Address: 3213 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: S
Name: SERRANO, JOSE
Address: 1721 SW 137 PL
City-St-Zip: MIAMI, FL 33175

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: PEDRO

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date