2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-20-2006 90019 029 ***150.00 DOCUMENT # P0400065099 1. Entity Name MAGDIEL APPLIANCES, INC. Principal Place of Business Mailing Address 50003672 7809 NW 200TH TERRACE 7809 NW 200TH TERRACE MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Busines 3. Mailing Address #. etc 03162006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-0087095 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTEVEZ, MAJDIEL 7809 NW 200TH TERRACE MIAMI, FL 33015 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. the obligations of registered agent. Signature, typed or prin tered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ESTEVEZ, MAGDIEL NAME NAME STREET ADDRESS **7809 NW 200 TERRACE** STREET ADDRESS CETY-ST-ZIP MIAMI, FL 330156600 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition LLORENTE, RAFAEL A NAME NAME STREET ADDRESS 7809 NW 200 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 330156600 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 in changed, or on an attachment with an address, with appears like empowered.

FILED Mar 20, 2006 8:00 am