

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146091

Entity Name: APPLIANCES & MORE INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5987 NW 102 AVE
DORAL, FL 33178

New Principal Place of Business:

2250 NW 114TH AVE
SUITE 1Q
DORAL, FL 33172

Current Mailing Address:

5987 NW 102 AV
DORAL, FL 33178

New Mailing Address:

2250 NW 114TH AVE
SUITE 1Q
DORAL, FL 33172

FEI Number: 20-1794703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOGLIA, GIUSEPPE G PD
5987 NW 102 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAMBOGLIA, GIUSEPPE G PD
2250 NW 114TH AVE
SUITE 1Q
DORAL, FL 33172 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: GIUSEPPE LAMBOGLIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBOGLIA, GIUSEPPE
Address: 2250 NW 114TH AVE SUITE 1Q
City-St-Zip: DORAL, FL 33172

Title: VD
Name: LAMBOGLIA, DANTE
Address: 2250 NW 114TH AVE SUITE 1Q
City-St-Zip: DORAL, FL 33172

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: GIUSEPPE LAMBOGLIA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date