2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 08:00 A **Secretary of State DOCUMENT # P05000008847** LOYS APPLIANCES CORP. Principal Place of Business Mailing Address 6400 NW 3RD ST. 6400 NW 3RD ST. MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2188624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTOPINAN, LUIS DO NOT WRITE 6400 NW 3RD ST. MIAMI, FL 33126 IN THIS SPACE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) U00000855654 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/27/08-80054-014 150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ESTOPINAN, LUIS STREET ADDRESS 6400 NW 3RD ST. MIAMI, FL 33126 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 line 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED