

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 21, 2008 8:00 am**  
**Secretary of State**

03-21-2008 90014 042 \*\*\*158.75

<b>DOCUMENT # P05000122871</b>					
<b>1. Entity Name</b> LAGUARDIA APPLIANCES SERVICES GROUP, INC.					
<b>Principal Place of Business</b> 2877 W 73RD TERR MIAMI, FL 33016			<b>Mailing Address</b> 2877 W 73RD TERR MIAMI, FL 33016		
<b>2. Principal Place of Business - No P.O. Box #</b> 2885 West 73 Terr.		<b>3. Mailing Address</b> 2885 West 73 Terr.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> Miami, FL		<b>City &amp; State</b> Miami, FL		<b>4. FEI Number</b> 20-3468372	
<b>Zip</b> 33018		<b>Country</b> Dade		<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> DIAZ, OSVALDO J 7951 SW 40TH STREET SUITE 206 MIAMI, FL 33155			<b>7. Name and Address of New Registered Agent</b> Name: Andres Laguardia Street Address (P.O. Box Number is Not Acceptable): 2885 West 73 Terr. City: Miami FL Zip Code: 33018		
<b>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.</b> SIGNATURE:  DATE: 03/19/08 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PD <b>NAME</b> LAGUARDIA, ANDRES <b>STREET ADDRESS</b> 2877 W 73RD TERR <b>CITY-ST-ZIP</b> MIAMI, FL 33016	<input type="checkbox"/> Delete		<b>TITLE</b> PD <b>NAME</b> Andres Laguardia <b>STREET ADDRESS</b> 2885 West 73 Terr. <b>CITY-ST-ZIP</b> Miami, FL 33018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VSTD <b>NAME</b> LAGUARDIA, MARIA I <b>STREET ADDRESS</b> 2877 W 73RD TERR <b>CITY-ST-ZIP</b> MIAMI, FL 33016	<input type="checkbox"/> Delete		<b>TITLE</b> VSTD <b>NAME</b> Maria C Laguardia <b>STREET ADDRESS</b> 2885 West 73 Terr. <b>CITY-ST-ZIP</b> Miami, FL 33018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> PD <b>NAME</b> LAGUARDIA, ANDREWS <b>STREET ADDRESS</b> 2877 W 73RD TERR <b>CITY-ST-ZIP</b> MIAMI, FL 33016	<input type="checkbox"/> Delete		<b>TITLE</b> PD <b>NAME</b> Andres Laguardia <b>STREET ADDRESS</b> 2885 West 73 Terr. <b>CITY-ST-ZIP</b> Miami, FL 33018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>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 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>			03/19/08 786 4022849		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					