

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122871

FILED
May 06, 2009
Secretary of State

Entity Name: LAGUARDIA APPLIANCES SERVICES GROUP, INC.

Current Principal Place of Business:

2885 WEST 73 TERR.
HIALEAH, FL 33018

New Principal Place of Business:

6975 WEST 16 AVE
121
HIALEAH, FL 33014

Current Mailing Address:

2885 WEST 73 TERR.
HIALEAH, FL 33018

New Mailing Address:

6975 WEST 16 AVE
121
HIALEAH, FL 33014

FEI Number: 20-3468372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUARDIA, ANDRES
2885 WEST 73 TERR.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

LAGUARDIA, ANDRES
6975 WEST 16 AVE
121
MIAMI, FL 33014 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: ANDRES LA GUARDIA

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGUARDIA, ANDRES
Address: 2885 WEST 73 TERR.
City-St-Zip: MIAMI, FL 33018

Title: VSTD () Delete
Name: LAGUARDIA, MARIA I
Address: 2885 WEST 73 TERR.
City-St-Zip: MIAMI, FL 33018

Title: PD () Delete
Name: LAGUARDIA, ANDREWS
Address: 2885 WEST 73 TERR.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGUARDIA, ANDRES
Address: 6975 W 16 AVE APT 121
City-St-Zip: MIAMI, FL 33014

Title: VSTD (X) Change () Addition
Name: LAGUARDIA, MARIA I
Address: 6975 W 16 AVE APT 121
City-St-Zip: MIAMI, FL 33014

Title: PD (X) Change () Addition
Name: LAGUARDIA, ANDREWS
Address: 6975 W 16 AVE APT 121
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDRES LA GUARDIA

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date