

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122871

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAGUARDIA APPLIANCES SERVICES GROUP, INC.

Current Principal Place of Business:

6975 WEST 16 AVE
121
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6975 WEST 16 AVE
121
HIALEAH, FL 33014

New Mailing Address:

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
6975 WEST 16 AVE
121
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ANDRESS LA GUARDIA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date