

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135642

FILED
Apr 14, 2009
Secretary of State

Entity Name: A & Y APPLIANCES SERVICES, CORP

Current Principal Place of Business:

126 EAST 16TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

126 EAST 16TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3580389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALEXANDER
126 EAST 16TH ST
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, ALEXANDER
Address: 126 EAST 16TH ST
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CASTELLANOS, YOVANI
Address: 141 WEST 7ST #41
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASTELLANOS, YOVANI
Address: 310 WEST19ST
City-St-Zip: HIALEAH, FL 33010

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: ALEXANDER MORALES

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date