

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038245

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIRAFA APPLIANCES & GENERAL SERVICES INC

Current Principal Place of Business:

2555 E 4 AVE - APT 8
HIALEAH, FL 33013

New Principal Place of Business:

3450 NW 95 ST
MIAMI, FL 33147

Current Mailing Address:

2555 E 4 AVE - APT 8
HIALEAH, FL 33013

New Mailing Address:

3450 NW 95 ST
MIAMI, FL 33147

FEI Number: 65-1270617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, RAFAEL
2555 E 4 AVE - APT 8
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SERRANO, RAFAEL
3450 NW 95 ST
MIAMI, FL 33147 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, RAFAEL V
Address: 2555 E 4 AVE - APT 8
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: VALDES, MIRIAM B
Address: 2555 E 4 AVE - APT 8
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRANO, RAFAEL V
Address: 3450 NW 95 ST
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: VALDES, MIRIAM B
Address: 3450 NW 95 ST
City-St-Zip: MIAMI, FL 33147

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: RAFAEL V. SERRANO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date