

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081801

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMR SERVICE & APPLIANCES, INC.

Current Principal Place of Business:

2200 E HALLANDALE BLVD
308
HALLANDALE, FL 33009 US

Current Mailing Address:

PO BOX 85098
HALLANDALE, FL 33008 US

New Principal Place of Business:

570 S PARK RD
35
HOLLYWOOD, FL 33021 US

New Mailing Address:

570 S PARK RD
35
HOLLYWOOD, FL 33021 US

FEI Number: 56-2597151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, ANDRES
2200 E HALLANDALE BLVD #608
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MONZON, ANDRES
570 S PARK RD #35
HOLLYWOOD, FL 33021 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONZON, ANDRES
Address: 2200 E HALLANDALE BLVD #608
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, ANDRES
Address: 570 S PARK RD #35
City-St-Zip: HOLLYWOOD, FL 33021 US

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 MONZON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date