

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139436

FILED
Feb 11, 2009
Secretary of State

Entity Name: ELIEZER APPLIANCES CORPORATION, INC

Current Principal Place of Business:

125 W 27TH STREET
APT4
HIALEAH, FL 33010 US

New Principal Place of Business:

380 WEST 55TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

125 W 27TH STREET
APT4
HIALEAH, FL 33010 US

New Mailing Address:

380 WEST 55TH ST
HIALEAH, FL 33012 US

FEI Number: 20-5830971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLAS, ELIEZER
125 W 27TH STREET
APT4
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ILLAS, ELIEZER
380 WEST 55TH ST
HIALEAH, FL 33012 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: ILLAS ELIEZER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILLAS, ELIEZER
Address: 125 W 27TH STREET APT4
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ILLAS, ELIEZER
Address: 380 WEST 55TH ST
City-St-Zip: HIALEAH, FL 33012 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: ILLAS ELIEZER

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date