2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150210

Entity Name: ERNESTO APPLIANCES CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9551 FONTAINEBLEAU BLVD 14661 LINCOLN BLVD 211 MIAMI, FL 33176 US

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9551 FONTAINEBLEAU BLVD 211 14661 LINCOLN BLVD MIAMI, FL 33176 US

MIAMI, FL 33172 US

FEI Number: 20-5998804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, ERNESTO
9551 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US
BERNAL, ERNESTO
14661 LINCOLN BLVD
MIAMI, FL 33176 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: ERNETO BERNAL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BERNAL, ERNESTO
 Name:
 BERNAL, ERNESTO

 Address:
 9551 FONTAINEBLEAU BLVD 211
 Address:
 14661 LINCOLN BLVD

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33176 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: ERNESTO BERNAL P 04/30/2007