

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008627

Entity Name: APPLIANCE WIZARD INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

5820 S W 25TH ST. BAY 1
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

5820 S W 25TH ST.
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5820 S W 25TH ST. BAY 1
HOLLYWOOD, FL 33024 US

New Mailing Address:

5820 S W 25TH ST.
HOLLYWOOD, FL 33023 US

FEI Number: 20-8295103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SILVIO D
1850 N. 62ND AVE.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GARCIA, SILVIO D PRESENT
6150 HARDING ST
HOLLYWOOD, FL 33024 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: SILVIO GARCIA

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GARCIA, SILVIO M
Address: 1850 N. 62ND AVE.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: P () Delete
Name: GARCIA, SILVIO M
Address: 1850 N. 62ND AVE.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR () Delete
Name: GARCIA, SILVIO D
Address: 1850 N. 62ND AVE.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: GARCIA, SILVIO D
Address: 1850 N. 62ND AVE.
City-St-Zip: 1850 N. 62ND AVE., FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GARCIA, SILVIO D PRES
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: P (X) Change () Addition
Name: GARCIA, SILVIO D PRES
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR (X) Change () Addition
Name: GARCIA, SILVIO D PRES
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: GARCIA, SILVIO D PRES
Address: 6150 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33024 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: SILVIO GARCIA

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date