

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121749

Entity Name: APPLIANCE XPERTS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

314 NW 69TH TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

314 NW 69TH TERRACE
MARGATE, FL 33063 US

New Mailing Address:

3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1468049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVAR, MARIANO
314 NW 69TH TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

OLIVAR, MARIANO
3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVAR, MARIANO
Address: 314 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: SOTELO, ROXANA
Address: 314 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVAR, MARIANO
Address: 3588 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: SOTELO, ROXANA
Address: 3588 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARIANO N OLIVAR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date