

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121749

Entity Name: APPLIANCE XPERTS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11891 ROYAL PALM BLVD #201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11891 ROYAL PALM BLVD #201
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
3588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVAR, MARIANO
Address: 3588 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: SOTELO, ROXANA
Address: 3588 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 all other like empowered.

SIGNATURE: MARIANO OLIVAR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date