

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004250

FILED
Feb 15, 2011
Secretary of State

Entity Name: TECHNICAL APPLIANCE CORP

Current Principal Place of Business:

4675 W 18 CT
1105
HIALEAH, FL 33012

New Principal Place of Business:

4675 W 18 CT
710
HIALEAH, FL 33012

Current Mailing Address:

4675 W 18 CT
1105
HIALEAH, FL 33012

New Mailing Address:

4675 W 18 CT
710
HIALEAH, FL 33012

FEI Number: 26-1745615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARIEL
4675 W 18 CT
1105
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARIEL
4675 W 18 CT
710
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: ARIEL RODRIGUEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, ARIEL
Address: 4675 W 18 CT APT 710
City-St-Zip: HIALEAH, FL 33012

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: ARIEL RODRIGUEZ

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02/15/2011

Electronic Signature of Signing Officer or Director

Date