

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108948

Entity Name: ECONOMIC APPLIANCE, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7523 SAND LAKE POINTE LOOP
203
ORLANDO, FL 32809

Current Mailing Address:

7523 SAND LAKE POINTE LOOP
203
ORLANDO, FL 32809

New Principal Place of Business:

10915 W OKEECHOBEE RD
202
HIALEAH GARDENS, FL 33018

New Mailing Address:

10915 W OKEECHOBEE RD
202
HIALEAH GARDENS, FL 33018

FEI Number: 26-4709720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARIA
50 WINDROSE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
10915 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33018 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: JORGE A LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE A
Address: 7523 SAND LAKE POINTE LOOP, 203
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A LOPEZ

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04/30/2009

Electronic Signature of Signing Officer or Director

Date