

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004293

FILED
Feb 23, 2011
Secretary of State

Entity Name: SOUTH FLORIDA APPLIANCE #2, INC.

Current Principal Place of Business:

285 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1890 WEST 4 AVE
HIALEAH, FL 33010

Current Mailing Address:

1890 WEST 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

1890 WEST 4 AVE
HIALEAH, FL 33010

FEI Number: 65-0304736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVALES, RAUL P
1890 WEST 4TH AVENUE
HIALEAH, FL 33010 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: PST
Name: NOVALES, RAUL P
Address: 1890 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: NOVALES, ROALD
Address: 1890 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: RPN

PST

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date