

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010340

FILED
Feb 19, 2011
Secretary of State

Entity Name: RED TAG APPLIANCE REPAIR INC.

Current Principal Place of Business:

8901 W SUNRISE BLVD
SUNRISE, FL 33322

New Principal Place of Business:

8901 W SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

8901 W SUNRISE BLVD
SUNRISE, FL 33322

New Mailing Address:

8901 W SUNRISE BLVD
PLANTATION, FL 33322

FEI Number: 26-4209486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, ERNESTO R
8901 W SUNRISE BLVD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROJAS, ERNESTO R
8901 W SUNRISE BLVD
PLANTATION, FL 33322 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ERNESTO R
Address: 8901 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33322

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: ERNESTO R ROJAS

OWNE

02/19/2011

Electronic Signature of Signing Officer or Director

Date