2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020121

Entity Name: EC APPLIANCES DEPOT, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14970 NW 22ND AVENUE OPA-LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 14970 NW 22ND AVENUE OPA-LOCKA, FL 33054 US FEI Number: 27-2064032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, ELVIA 4517 SW 134TH AVENUE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTRO, ELVIA

Address: 4517 SW 134TH AVENUE City-St-Zip: MIRAMAR, FL 33027 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: ELVIA CASTRO P 04/29/2011