

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060509

Entity Name: ELY APPLIANCES CORP

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

3300 N.E. 191ST  
416  
AVENTURA, FL 33180 DA

## Current Mailing Address:

3522 NE 171 ST  
210  
N MIAMI BEACH, FL 33160

## New Principal Place of Business:

3522 NE 171 ST  
210  
NORTH MIAMI BEACH, FL 33160 DA

## New Mailing Address:

3522 NE 171 ST  
210  
NORTH MIAMI BEACH, FL 33160 DA

FEI Number: 20-1720768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLASCO, ELY A SR  
3300 N.E. 191ST  
416  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

NOLASCO, ELY A SR  
3522 NE 171 ST  
210  
NORTH MIAMI BEACH, FL 33160 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: ELY A NOLASCO

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOLASCO, ELY A SR  
Address: 3522 NE 171 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 DA

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: ELY A NOLASCO

OWNE

01/13/2012

Electronic Signature of Signing Officer or Director

Date