

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: WORLD HOME APPLIANCE GROUP INC

Current Principal Place of Business:

11357 NW 57TH LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11357 NW 57TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3136026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ROBERTO
11357 NW 57TH LANE
DORAL, FL 33178 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: P
Name: CASTILLO, ROBERTO
Address: 11357 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RODRIGUEZ, OSCAR
Address: 11357 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

Title: S
Name: VAN DER REE, FRANCISCO
Address: 11357 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

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: ROBERTO CASTILLO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date