2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080393

Entity Name: JC & JC APPLIANCES CORP

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 340 WEST 21 STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 340 WEST 21 STREET HIALEAH, FL 33010 FEI Number: 27-3581792 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: CARMENATES, MISAEL 433 EAST 9 STREET HIALEAH, FL 33010 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: I

Name: CARRASCO VARGAS, JOSE E Address: 217 EAST 10 STREET City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: RONDON CONCEPCION, JUAN C

Address: 235 WEST 13 STREET 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: JOSE E CARRASCO BARGAS P 02/16/2011