

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094408

FILED
Apr 28, 2011
Secretary of State

Entity Name: A Y A ALL YEAR APPLIANCE INC

Current Principal Place of Business:

1000 CALIPH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1000 CALIPH ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 32-0326357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERO, MARAY
1000 CALIPH ST
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DE LA PAZ, JOE
1000 CALIPH ST
OPA LOCKA, FL 33054 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: JOE DE LA PAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LA PAZ, JOE
Address: 1000 CALIPH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD
Name: DE LA PAZ, JOE
Address: 1000 CALIPH ST
City-St-Zip: OPA LOCKA, FL 33054

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: JOE DE LA PAZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date