2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055599

Entity Name: WGA APPLIANCE, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27476 SOUTH DIXIE HWY. HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

27476 SOUTH DIXIE HWY. HOMESTEAD, FL 33032

FEI Number: 32-0301905 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:

GONZALEZ, REINALDO 4955 NW 199 ST. LOT 272 MIAMI GARDENS, FL 33055 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: PE

 Name:
 GONZALEZ, REINALDO

 Address:
 4955 NW 199 ST. LOT 272

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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: REINALDO GONZALEZ MR 04/28/2012