

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059723

FILED
May 03, 2012
Secretary of State

Entity Name: STORE APPLIANCES CORP.

Current Principal Place of Business:

244 WEST 21 ST
HIALEAH, FL 33010

New Principal Place of Business:

244 WEST 21 ST
HIALEAH, FL 33010 US

Current Mailing Address:

244 WEST 21 ST
HIALEAH, FL 33010

New Mailing Address:

244 WEST 21 ST
HIALEAH, FL 33010 US

FEI Number: 45-2644502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, NORBERTO L
244 WEST 21 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PADRON, NOLBERTO
244 WEST 21 ST
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: NOLBERTO PADRON

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDON, NOLBERTO
Address: 244 WEST 21 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: V-P
Name: PADRON, LETICIA L
Address: 244 W 21 ST
City-St-Zip: HIALEAH, FL 33010 US

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: NOLBERTO PADRON

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date