

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025271

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: APPLIANCE WORLD OF MIAMI, INC.

## Current Principal Place of Business:

1500 NW 36 ST.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

1500 NW 36 ST.  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0693817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREU, JOAQUIN  
1524 N.W. 36TH STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

ANDREU, JOAQUIN  
1500 N.W. 36TH STREET  
MIAMI, FL 33142 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: JOAQUIN ANDREU

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SC ( ) Delete  
Name: FERNANDEZ, ALPONSO  
Address: 2981 SW 141 CT  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ANDREU, JOAQUIN  
Address: 1500 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142

Title: SC ( ) Change (X) Addition  
Name: FERNANDEZ, ALFONSO  
Address: 2981 SW 141 COURT  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAQUIN ANDREU

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date