

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025271

FILED
Aug 31, 2010
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
1500 N.W. 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: PRES
Name: ANDREU, JOAQUIN
Address: 1500 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: SC
Name: FERNANDEZ, ALFONSO
Address: 2981 SW 141 COURT
City-St-Zip: MIAMI, FL 33175

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: JOAQUIN ANDREU

PD

08/31/2010

Electronic Signature of Signing Officer or Director

Date