

FILED
Apr 17 1998 8:00am
Secretary of State

INCORPORATION AND ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 17 1998 8:00am Secretary of State	
DOCUMENT # P 97000058886					
AMARAL APPLIANCES, INC					
393 E 51 ST HIALEAH, FL 33013		393 E 51 ST HIALEAH, FL 33013			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/07/97	
21. State, Zip, City, etc.		26. 5835 N.W. 197 TERR. State, Zip, City, etc.		4. FEI-Number 65-0766063	
22. City & State		27. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip		28. MIAMI, FLORIDA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. 33015		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
25. Country		30. MIAMI-DADE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
AMARAL, ANGEL 393 E 51 ST HIALEAH, FL 33013			81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 5835 N.W. 197 TERRACE 83. 84. City MIAMI FL 85. Zip Code 33015		
11. Pursuant to Sections 607.05(2) and 607.05(3), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or principal place of business for the corporation of Section 607.05(5), Florida Statutes.					
STATE OF FLORIDA					
12. OFFICERS AND DIRECTORS					
1. NAME P/D AMARAL, ANGEL 393 E 51 ST. HIALEAH, FL 33013					
2. NAME P/D 5835 N.W. 197 TERRACE MIAMI, FL 33015					
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