2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 16, 2007 08:00 AM DOCUMENT # S50747 **Secretary of State** 1. Entity Name J & M APPLIANCES, CORP. Principal Place of Business Mailing Address 1320 NW 119 ST 1320 NW 119 STREET MIAMI, FL 33167 MIAMI, FL 33167 US CR2E034 (11/05) No Chg-P 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0278719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, JULIO A DO NOT WRITE 1280 NORTHWEST 119TH STREET MIAMI, FL 33167 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered event and title if applicable (NOTE: Ranistered Arent airmature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE RAMIREZ, MARIELA NAME STREET ADDRESS 17030 S.W. 156TH CT CiTY-ST-ZIP MIAMI, FL 33187 000000638596 02/27/07-80037-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS