2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057650

Entity Name: BELL'S APPLIANCES, INC.

Current Principal Place of Business:

1900 W. 4TH AVENUE HIALEAH, FL 33010

Current Mailing Address:

1900 W. 4TH AVENUE HIALEAH, FL 33010

FEI Number: 65-0430426

Name and Address of Current Registered Agent:

CABAN, SAMUEL 1900 W. 4TH AVENUE HIALEAH, FL 33010 US FILED Apr 26, 2013 Secretary of State CC1810775637

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	D
Name	CABAN, WILLIAM	Name	CABAN, MICHAEL
Address	1900 W. 4TH AVENUE	Address	1900 W. 4TH AVENUE
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010
Title	D	Title	D
Title Name	D CABAN, MAGALYS	Title Name	D CONCEPCION, MARIBEL
	-		-

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: CABAN, MICHAEL

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date