

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: NEW YORK WHOLESALE DISTRIBUTOR, CORP.

Current Principal Place of Business:

5501 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5515 N.W. 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

5501 N.W. 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

5515 N.W. 74TH AVENUE
MIAMI, FL 33166

FEI Number: 57-1183691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, ALEJANDRO
6886 NW 35TH AVENUE
MIAMI, FL 33147 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: P
Name: VALENCIA, ALEJANDRO
Address: 5515 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: VALENCIA, ELIZABETH
Address: 5515 NW 74AVE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO VALENCIA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date