2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # 293084** 1. Entity Name GULMA WHOLESALE, INC. Principal Place of Business Mailing Address 2345 N W 21 TERR MIAMI FL 33142 2345 N W 21 TERR MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1098004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, JORGE M. Street Address (P.O. Box Number is Not Acceptable) 2150 N.W. 9ST. MIAMI FL 33125 City Zip Code 8. The above narried entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable Signature, typed or printed name (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TOTALE IIII E ☐ Addition GARCIA, JORGE M JR. NAME STREET ADDRESS 2150 NW 9TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL HILE Delete THLE Change ☐ Addition GARCIA, JORGE M SR. NAME NAME STREET ADORESS 6520 S.W. 17TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZIP TITLE Change ☐ Delete **Bit F** Addition NAME GUALDANAUNA, NICOLE NAME U00000225020 STREET ADDRESS 2150 NW 9TH ST #102 STHEET ADDRESS 02/11/05-80022-022 150.00 CITY - ST - ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, DOLORES M NAME NAME 2150 N.W. 9TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THE Delete 1111 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Change Addition 3006 NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is tree and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED