

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 293084

Entity Name: GULMA WHOLESAL, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

2345 N W 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2345 N W 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1098004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE M.
2150 N.W. 9ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, JORGE M P.
2150 N.W. 9ST.
MIAMI, FL 33125 US

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: GARCIA, JORGE M. SR.

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JORGE M JR.
Address: 2150 NW 9TH ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GARCIA, JORGE M SR.
Address: 6520 S.W. 17TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GUALDANAUNA, NICOLE
Address: 2150 NW 9TH ST #102
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete
Name: GARCIA, DOLORES M
Address: 2150 N.W. 9TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE M SR.
Address: 2150 NW 9TH ST.
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: GARCIA, JORGE M SR.
Address: 2150 N.W. 9TH STREET
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: GARCIA, MARIA D
Address: 2150 NW 9TH ST #102
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JORGE M. GARCIA, SR.

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date