

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383709

FILED
Jan 04, 2012
Secretary of State

Entity Name: KIKO'S WHOLESALE, INC.

Current Principal Place of Business:

2147N.W. 12 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1801 FERDINAND ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1353956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ANTONIO
6563 S.W. 77 TERRACE
MIAMI, FL 33143 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: PD
Name: AGUIRRE, ANTONIO
Address: 6563 S.W. 77 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: MORE, MARIA D.
Address: 1801 FERDINAND ST
City-St-Zip: CORAL GABLES, FL

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: MARIA D. MORE

SEC.

01/04/2012

Electronic Signature of Signing Officer or Director

Date