

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04822

FILED
Apr 29, 2012
Secretary of State

Entity Name: NINO WHOLESALE, INC.

Current Principal Place of Business:

2201 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2201 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 59-2049709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEDE, ANTHONY C
2920 HIDDEN HOLLOW LANE
DAVIE, FL 33328 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: DIFEDE, ANTHONY C
Address: 2920 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: DIFEDE, ANTONIO L
Address: 3104 PEACHTREE CIR.
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WHITSON, RICKI
Address: 530 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: WHITSON, LUCIA
Address: 530 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: DIFEDE, MARIA
Address: 3104 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

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: ANTHONY C. DIFEDE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date