

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000001

FILED
Feb 15, 2011
Secretary of State

Entity Name: RELIANCE WHOLESale, INC.

Current Principal Place of Business:

13961 SW 119 AVE
MIAMI, FL 33186

New Principal Place of Business:

13967 SW 119 AVE
MIAMI, FL 33186

Current Mailing Address:

9655 SOUTH DIXIE HWY
SUITE 310
MIAMI, FL 33156

New Mailing Address:

13967 SW 119 AVE
MIAMI, FL 33186

FEI Number: 20-3460248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN III
8821 SW 69 COURT
MIAMI, FL 33156 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: PTD
Name: NAVARRO, JOSUE M
Address: 13967 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: TRESPALACIOS, JOSE
Address: 13967 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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: JOSE TRESPALACIOS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date