

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: RELIANCE WHOLESale, INC.

Current Principal Place of Business:

13967 SW 119 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13967 SW 119 AVE
MIAMI, FL 33186

New Mailing Address:

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 A JR.
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 JR.

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date