

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000901

FILED
Apr 19, 2012
Secretary of State

Entity Name: EMOTO WHOLESALE CORPORATION

Current Principal Place of Business:

4500 NORTH STATE RD 7 SUITE 203-12
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4500 NORTH STATE RD 7 SUITE 203-12
LAUDERDALE LAKES, FL 33319

New Mailing Address:

300 E OAKLAND PARK BLVD
166
OAKLAND PARK, FL 33334

FEI Number: 27-5344200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, JAMIE
4500 NORTH STATE RD 7 SUITE 203-12
LAUDERDALE LAKES, FL 33319 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: PST
Name: ZAMA, DEZMAN
Address: 4500 NORTH STATE RD 7 SUITE 203-12
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: DEZMAN ZAMA

PST

04/19/2012

Electronic Signature of Signing Officer or Director

Date