

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58110

FILED
May 01, 2010
Secretary of State

Entity Name: HIALEAH WHOLESALE INC.

Current Principal Place of Business:

344 W. 65TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

344 W. 65TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0388209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
344 W. 65TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR
344 W. 65TH STREET
HIALEAH, FL 33012 US

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: VICTOR HERNANDEZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, VICTOR
Address: 344 W. 65TH ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: HERNANDEZ, DANIEL
Address: 344 W. 65TH ST
City-St-Zip: HIALEAH, FL 33012

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: VICTOR HERNANDEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date