

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044436

Entity Name: J. PEREZ WHOLESALERS, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1307 A N HIGHWAY 17-92
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14845
JACKSONVILLE, FL 32238 US

New Mailing Address:

FEI Number: 59-3655017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ SANCHEZ, OLGA
1307 A N HIGHWAY 17-92
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

RODRIGUEZ SANCHEZ, OLGA I
1307 A N HIGHWAY 17-92
HAINES CITY, FL 33844 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: OLGA RODRIGUEZ SANCHEZ

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ SANCHEZ, OLGA I
Address: 1307 A N HIGHWAY 17-92
City-St-Zip: HAINES CITY, FL 33844 US

Title: SEC
Name: VILLAR, JEANETTE
Address: 9024 DERRICKSON DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

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: OLGA I. RODRIGUEZ SANCHEZ

PD

05/04/2011

Electronic Signature of Signing Officer or Director

Date