2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074165

Entity Name: WONG WHOLESALE, INC.

Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4363 NW 37TH AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4363 NW 37TH AVENUE MIAMI, FL 33166

FEI Number: 65-1123425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, PEDRO F 1820 W 53RD ST STE 309 HIALEAH, FL 33012

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, PEDRO F 40% Name: 1820 WEST 53RD ST. SUITE 309 Address:

City-St-Zip: HIALEAH, FL 33012 US

Title: VD

Name: GONZALEZ, LEONOR F 20% 1820 WEST 53RD ST. SUITE 309 Address: City-St-Zip:

HIALEAH, FL 33012 US

Title:

GONZALEZ, JR., PEDRO F 10% Name: 1820 WEST 53RD ST. SUITE 309 Address:

City-St-Zip: HIALEAH, FL 33012 US

Title: TD

GONZALEZ, SILVIA M 10% Name: Address: 1820 W 53RD ST STE 309 City-St-Zip: HIALEAH, FL 33012 US

Title: SD

Name: GONZALEZ, PATRICIA V 10% 1820 W 53RD ST STE 309 Address: City-St-Zip: HIALEAH, FL 33012 US

Title:

Name: FINKELSTEIN, URSULA 10% Address: 1820 W 53RD ST STE 309 City-St-Zip: HIALEAH, FL 33012 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: PEDRO F GONZALEZ PD 04/28/2010