

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074165

Entity Name: WONG WHOLESALE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4363 NW 37TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

4363 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

4363 NW 37TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

4363 NW 72ND AVE
MIAMI, FL 33166 US

FEI Number: 65-1123425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOGUEIRA, SILVIA M
1820 W 53RD STREET
SUITE 309
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: SILVIA M NOGUEIRA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LEONOR 70%
Address: 1820 WEST 53RD STREET SUITE 309
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: NOGUEIRA, SILVIA M 10%
Address: 1820 WEST 53RD STREET SUITE 309
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: GONZALEZ, PEDRO JR F 10%
Address: 1820 WEST 53RD STREET SUITE 309
City-St-Zip: HIALEAH, FL 33012 US

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

Title: D
Name: FINKELSTEIN, URSULA 10%
Address: 1820 W 53RD STREET 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: LEONOR GONZALEZ

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date