

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111500

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: UPSCALE WHOLESale INTERNATIONAL, INC.

## Current Principal Place of Business:

1676 NE 205 TERRACE  
MIAMI, FL 33179

## New Principal Place of Business:

2660 NE 51 COURT  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

1676 NE 205 TERRACE  
MIAMI, FL 33179

## New Mailing Address:

2660 NE 51 COURT  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1158766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD STE 107  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KANTOR, LONNIE B  
Address: 1676 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: SR.V ( ) Delete  
Name: KANTOR, BRIAN E  
Address: 1676 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: VP ( ) Delete  
Name: KANTOR, GREGORY S  
Address: 1676 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KANTOR, LONNIE B  
Address: 3690 NE 195 LN  
City-St-Zip: MIAMI, FL 33180 US

Title: SR.V (X) Change ( ) Addition  
Name: KANTOR, BRIAN E  
Address: 3690 NE 195 LN  
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: KANTOR, GREGORY S  
Address: 3690 NE 195 LN  
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG KANTOR

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date