

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116166

FILED
Apr 27, 2012
Secretary of State

Entity Name: GARCIA BROTHERS WHOLESALE, INC.

Current Principal Place of Business:

236 SW NORTH RIVER DRIVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

236 SW NORTH RIVER DRIVE
MIAMI, FL 33130

New Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1158425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ESTEBAN L
236 SW NORTH RIVER DRIVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, ESTEBAN L
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GARCIA, ESTEBAN L
Address: 236 SW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: TOLEDO, MANUEL
Address: 236 SW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

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: ESTEBAN L. GARCIA

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date