

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083742

FILED
Jan 26, 2005
Secretary of State

Entity Name: INTERNATIONAL WHOLESALERS OF AVENTURA, INC.

Current Principal Place of Business:

6331 S W 41 COURT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2891 185 ST
MIAMI, FL 33180

New Mailing Address:

17125 NORTH BAY ROAD
3307
SUNNY ISLES, FL 33160

FEI Number: 30-0102003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROERO, DANIEL E DR.
2871 185 ST #PT #205
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROERO, DANIEL E DR.
17125 NORTH BAY ROAD
3307
SUNNY ISLES, FL 33160 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: DR. DANIEL E. ROERO

01/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROERO, DANIEL E DR
Address: 2871 185 ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROERO, DANIEL E DR
Address: 17125 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. DANIEL E. ROERO

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date