2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2005 8:00 am **Secretary of State DOCUMENT # P04000006549** 03-29-2005 90019 047 ***150.00 AMERICA WHOLESALE U.S.A. CORP. Principal Place of Business Mailing Address 4303 SW 148TH AVE CT 4303 SW 148TH AVE CT MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELAZCO, ROBERTO C Street Address (P.O. Box Number is Not Acceptable) 4303 SW 148TH AVE CT MIAMI, FL 33185 City Zip Code B. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition VELAZCO, ROBERTO C NAME NAME STREET ADDRESS 4303 SW 148TH AVE CT STREET ADORESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-7/P ST TITLE Delete TITLE Change ☐ Addition NAME FELIPE, MIRIAM NAME STREET ADDRESS 4303 SW 148TH AVE CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP MLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CTTY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 acquired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addices, with all other like empowered.

BES:0814

FILED

Daytime Phone #