## 2006 FOR PROFIT CORPORATION

## **FILED** Apr 25, 2006 8:00 am Secretary of State

04-25-2006 90105 040 \*\*\*150.00

ANNOAL NEFONI	
DOCUMENT # P0400006549	S THE
I, Entity Name	
AMERICA WHOLESALE U.S.A. CORP.	

AUUU \* -Principal Place of Business Mailing Address 4303 SW 148TH AVE CT 4303 SW 148TH AVE CT MIAMI, FL 33185 MIAMI, FL 33185 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For 55-0856362 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Andress of New Registered Agent VELAZCO, ROBERTO C Street Address (P.O. Box Number is Not Acceptable) 4303 SW 148TH AVE CT MÍAMI, FL 33185 linmi 8. 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 the obligations of registered 05810814. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition VELAZCO, ROBERTO C NAME NAME STREET ADDRESS 4303 SW 148TH AVE CT STREET ADDRESS 33/13 ami, Fl. CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition FELIPE, MIRIAM NAME NAME 4303 SW 148TH AVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that my profit the corporation or the receiver or trustee impowered to execute this report as rechanged, or on an attachment with an address, with all ther like empowered. exemptions contained in Chapter 119, Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY

SIGNATURE:

CITY-ST-ZIP

SIGNATURE THE TYPED OR PRINTED NAME OF SIGNING OFFICER OR O

Daytime Phone #