

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034259

Entity Name: MIAMI WHOLESALE CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

500 NW 24TH ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

500 NW 24TH ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-0764656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, MOHAMMED
11251 ROCKING HORSE RD
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P
Name: KAMAL, MUSTHAFA E
Address: 15 LINDSAY LANE
City-St-Zip: KEARNY, NJ 07032 US

Title: VP
Name: ERANHIKKAL, HANEEF M
Address: 13 LINDSAY LANE
City-St-Zip: KEARNY, NJ 07032 US

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: MUSTHAFA KAMAL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date