2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056098

Entity Name: L.V. DIRECT WHOLESELLERS, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4859 PEMBROKE RD
HOLLYWOOD, FL 33021
3876 PEMBROKE RD
HOLLYWOOD, FL 33021
HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4859 PEMBROKE RD HOLLYWOOD, FL 33021 3876 PEMBROKE RD HOLLYWOOD, FL 33021

FEI Number: 20-0934543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JOHN GUTIERREZ, JOHN F
4859 PEMBROKE RD
HOLLYWOOD, FL 33021 US
GUTIERREZ, JOHN F
3876 PEMBROKE RD
HOLLYWOOD, FL 33021 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: JOHN F GUTIERREZ 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GUTIERREZ, JOHN
 Name:
 GUTIERREZ, JOHN

 Address:
 4859 PEMBROKE RD
 Address:
 3876 PEMBROKE RD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN F.GUTIERREZ V 04/17/2007