## 2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000056098** 04-24-2008 90109 039 \*\*\*150.00 L.V. DIRECT WHOLESELLERS, INC. Principal Place of Business Mailing Address 3876 PEMBROKE RD 3876 PEMBROKE RD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-0934543 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, JOHN F Street Address (P.O. Box Number is Not Acceptable) 3876 PEMBROKE RD HOLLYWOOD, FL 33021 City Zip Code 8. The above named entity submits this atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept stered agent. the obligations of region SIGNATURE. (NOTE: Registered Agent signature required when reinstating) e of registered agent and little if applicable . Ivped or printed n Signat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE/IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TITLE SUTIERRET, JOHN F GUTIERREZ, JOHN NAME NAME 5415 NW 161 5+ 3876 PEMBROKE RD STREET ADDRESS STREET ADDRESS Fl. 33014 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

186 317.758°

Daytime Phone #